

Extraordinary General Meeting of Shareholders Ebro Foods, S.A.

Held on first call

15 December 2021

Final Quorum

No. Shares	153,865,392	Capital (Euros)	92,319,235.20
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	No. Shareholders	No. Shares	Capital	% Capital
Present	30	18,897,526	11,338,515.60 €	12.2819
Represented	153	102,239,163	61,343,497.80 €	66.4471
Total	183	121.136.689	72,682,013.40 €	78.7290
