

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

Held on first call

15/12/2021

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Voting results

ITEMS ON AGENDA	FOR			AGAINST			BLANK			ABSTENCIONS			TOTAL		
	No. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	No. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	No. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	No. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL	No. SHARES THAT HAVE CAST VALID VOTES/No. VALID VOTES (1)	% VOTING CAPITAL PRESENT AND REPRESENTED	% TOTAL CAPITAL
1	121,136,539	99.9999 %	78.7289 %	0	0.0000 %	0.0000 %	0	0.0000 %	0.0000 %	150	0.0001 %	0.0001 %	121,136,689	100.0000 %	78.7290 %
2	121,136,689	100.0000 %	78.7290 %	0	0.0000 %	0.0000 %	0	0.0000 %	0.0000 %	0	0.0000 %	0.0000 %	121,136,689	100.0000 %	78.7290 %
3	121,136,384	99.9998 %	78.7288 %	155	0.0001 %	0.0001 %	0	0.0000 %	0.0000 %	150	0.0001 %	0.0001 %	121,136,689	100.0000 %	78.7290 %

(1) INCLUDING ABSTENTIONS. EACH SHARE GIVES THE RIGHT TO ONE VOTE.