



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 24 March 2022

Reference: Board change

In pursuance of section 227 of the Securities Market Act, Ebro Foods, S.A. (the "Company") hereby notifies as

OTHER RELEVANT INFORMATION

that this morning, in a letter addressed to the Company, Alimentos y Aceites, S.A. (External Proprietary Director and significant shareholder) tendered its irrevocable resignation as Director, with effect as of 29 March 2022, for internal organizational reasons.

Consequently, as of 29 March 2022 Alimentos y Aceites, S.A. will step down as Director.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors