

This table shows the number of Ebro Foods, S.A. shares and share options held by the Directors direct and indirectly, according to the latest information provided to the Company.

<b>DIRECTOR</b>	<b>No. SHARES</b>	<b>No. SHARE OPTIONS</b>
Antonio Hernández Callejas	30	0
Demetrio Carceller Arce	202,893	0
Belén Barreiro Pérez-Pardo	0	0
María Carceller Arce	32,600	0
Fernando Castello Clemente	2,307,828	0
José Ignacio Comenge Sánchez-Real	8,003,030	0
Corporación Financiera Alba, S.A.	22,341,285	0
Mercedes Costa García	0	0
Empresas Comerciales e Industriales Valencianas, S.L.	12,042,637	0
Javier Fernández Alonso	0	0
Grupo Tradifín, S.L.	12,248,809	0
Hercaliansz Investing Group, S.L.	13,378,259	0
Marc Thomas Murtra Millar	0	0
Jordi Xuclà Costa	0	0