



Significant relations between Directors and their representatives and the significant shareholders of which Ebro Foods has been informed

- Antonio Hernández Callejas holds a direct interest of 28.668% in Herculianz Investing Group, S.L. He holds no office in that company.
- Félix Hernández Callejas holds a direct interest of 28.668% in Herculianz Investing Group, S.L., the director he represents on the Board of Directors of Ebro Foods, S.A. He is Sole Director of that company.
- Blanca Hernández Rodríguez holds a direct interest of 33.25% in Grupo Tradifín, S.L., the director she represents on the Board of Directors of Ebro Foods, S.A. She is Managing Director of that company.
- Alejandra Olarra Icaza is a member of the Investment Department in Corporación Financiera Alba, S.A., the director she represents on the Board of Directors of Ebro Foods, S.A.
- Javier Fernández Alonso is a proprietary director by the significant shareholder Corporación Financiera Alba, S.A. He is General Management in that company.
- Demetrio Carceller Arce is a proprietary director by the significant shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm holds a direct interest of 99.99%. Mr Carceller Arce holds indirect interest in Corporación Económica Delta, S.A. through his interest of 0.942% in Sociedad Anónima Damm (direct of 0.056% and indirect of 0.886%). He is Executive Chairman of the Board of Sociedad Anónima Damm and Chairman of the Board of Corporación Económica Delta, S.A.
- María Carceller Arce is a proprietary director by the significant shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm holds a direct interest of 99.99%. Ms Carceller Arce holds an indirect interest in Corporación Económica Delta, S.A. through her direct interest of 0.05% in Sociedad Anónima Damm. She represents the director Seegrund



BV on the Boards of Corporación Económica Delta, S.A. and Sociedad Anónima Damm.

- Javier Gómez-Trenor Vergés holds an indirect interest of 12.586% in the capital of the director Empresas Comerciales e Industriales Valencianas, S.L., which he represents on the Board of Directors of Ebro Foods, S.A. That indirect interest is held through the direct interest of 50.415% he holds in Inversiones Caspatró, S.L., which in turn has a direct interest of 24.964% in Empresas Comerciales e Industriales Valencianas, S.L. Inversiones Caspatró, S.L. is director of Empresas Comerciales e Industriales Valencianas, S.L. Javier Gómez-Trenor Vergés is Chairman of the Board of Inversiones Caspatró, S.L. and represents the director Cultivos Valencia, S.L. on the Board of Empresas Comerciales e Industriales Valencianas, S.L.

- José Ignacio Comenge Sánchez-Real holds an indirect 73% interest in Mendibea 2002, S.L., which is the direct owner of the significant indirect interest held by Mr Comenge Sánchez-Real in Ebro Foods, S.A. He is Sole Director of Mendibea 2002, S.L.
