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

Held on first call 29/06/2022 Final Quorum

No. Shares 153,865,392 Capital (Euros) 92,319,235.20

	No. Shareholders	No. Shares	Capital	% Capital
Present	285	39,151,377	23,490,826.20 €	25.4452
Represented	775	86,172,513	51,703,507.80 €	56.0051
Total	1,060	125,323,890	75,194,334.00 €	81.4503