

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

Held on first call

29/06/2022

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
1.1	125,270,514	99.9574 %	81.4157 %	5,898	0.0047 %	0.0038 %	569	0.0005 %	0.0004 %	46,909	0.0374 %	0.0305 %	125,323,890	100.0000 %	81.4503 %
1.2	125,310,347	99.9891 %	81.4415 %	6,246	0.0050 %	0.0041 %	569	0.0005 %	0.0004 %	6,728	0.0054 %	0.0044 %	125,323,890	100.0000 %	81.4503 %
2	125,268,893	99.9562 %	81.4146 %	7,007	0.0056 %	0.0046 %	806	0.0006 %	0.0005 %	47,184	0.0376 %	0.0307 %	125,323,890	100.0000 %	81.4503 %
3	125,255,852	99.9457 %	81.4061 %	64,800	0.0517 %	0.0421 %	219	0.0002 %	0.0001 %	3,019	0.0024 %	0.0020 %	125,323,890	100.0000 %	81.4503 %
4	109,347,359	87.2518 %	71.0669 %	19,362	0.0154 %	0.0126 %	716	0.0006 %	0.0005 %	15,956,453	12.7322 %	10.3704 %	125,323,890	100.0000 %	81.4503 %
5.1	125,306,732	99.9864 %	81.4392 %	6,916	0.0055 %	0.0045 %	1,297	0.0010 %	0.0008 %	8,945	0.0071 %	0.0058 %	125,323,890	100.0000 %	81.4503 %
5.2	125,307,317	99.9868 %	81.4396 %	6,916	0.0055 %	0.0045 %	1,205	0.0010 %	0.0008 %	8,452	0.0067 %	0.0055 %	125,323,890	100.0000 %	81.4503 %
5.3	125,305,918	99.9857 %	81.4387 %	7,433	0.0059 %	0.0048 %	1,099	0.0009 %	0.0007 %	9,440	0.0075 %	0.0061 %	125,323,890	100.0000 %	81.4503 %
6.1	125,267,470	99.9550 %	81.4137 %	28,298	0.0226 %	0.0184 %	896	0.0007 %	0.0006 %	27,226	0.0217 %	0.0177 %	125,323,890	100.0000 %	81.4503 %
6.2	115,447,218	92.1191 %	75.0313 %	9,807,465	7.8257 %	6.3741 %	41,538	0.0331 %	0.0270 %	27,669	0.0221 %	0.0180 %	125,323,890	100.0000 %	81.4503 %
6.3	119,617,672	95.4468 %	77.7418 %	5,639,440	4.4999 %	3.6652 %	41,603	0.0332 %	0.0270 %	25,175	0.0201 %	0.0164 %	125,323,890	100.0000 %	81.4503 %
6.4	114,135,661	91.0725 %	74.1789 %	11,121,180	8.8740 %	7.2279 %	41,603	0.0332 %	0.0270 %	25,446	0.0203 %	0.0165 %	125,323,890	100.0000 %	81.4503 %
7	94,858,261	75.6905 %	61.6502 %	14,454,877	11.5340 %	9.3945 %	41,755	0.0333 %	0.0271 %	15,968,997	12.7422 %	10.3786 %	125,323,890	100.0000 %	81.4503 %
8	92,992,889	74.2020 %	60.4378 %	16,319,794	13.0221 %	10.6065 %	41,844	0.0334 %	0.0272 %	15,969,363	12.7425 %	10.3788 %	125,323,890	100.0000 %	81.4503 %
9	125,229,814	99.9250 %	81.3892 %	73,351	0.0585 %	0.0477 %	806	0.0006 %	0.0005 %	19,919	0.0159 %	0.0129 %	125,323,890	100.0000 %	81.4503 %
10	123,812,104	98.7952 %	80.4678 %	1,490,790	1.1896 %	0.9689 %	590	0.0005 %	0.0004 %	18,406	0.0147 %	0.0120 %	125,321,890	100.0000 %	81.4490 %
12	125,298,380	99.9796 %	81.4338 %	6,423	0.0051 %	0.0042 %	569	0.0005 %	0.0004 %	18,518	0.0148 %	0.0120 %	125,323,890	100.0000 %	81.4503 %

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