



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, November 23, 2022

Reference: Appointment of new Chairman of the Audit and Control Committee.

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

OTHER RELEVANT INFORMATION

that the Board of Directors, with the favourable report of the Nomination and Remuneration Committee, has unanimously resolved to appoint Marc Thomas Murtra Millar as Chairman of the Auditor and Control Committee in substitution of Mercedes Costa García, who has been holding such position during 4 years uninterruptedly.

Mr Murtra Millar is classified as independent Director and has been a member of the Auditor and Control Committee since January 31, 2022.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors