



Remote Voting card

ANNUAL GENERAL MEETING 2023

The Board of Directors of EBRO FOODS, S.A. has called the Annual General Meeting of shareholders, **which will be held at 12.30 on 6 June 2023 on first call, or at the same time on the following day, 7 June 2023, on second call.**

Shareholders are advised that **THE GENERAL MEETING WILL FORESEEABLY BE HELD ON FIRST CALL, i.e. AT 12.30 ON 6 JUNE.**

IDENTIFICATION OF THE SHAREHOLDER:

Shareholder(s):	Address

Number of shares	Securities Account Code

IMPORTANT: This model card has been issued by the Company and will only be valid if, apart from being correctly completed, it is accompanied by the attendance card issued by the institution at which the shareholder has deposited their shares, duly signed (or any other document proving their shareholder status) and, where appropriate, the other documents indicated in the notice of call and the rules for onsite and online attendance and proxy and remote voting which can be consulted on the Company's website www.ebrofoods.es

Signature of shareholder:

.....

Madrid, on de 2023



REMOTE VOTING PRIOR TO THE GENERAL MEETING

Shareholders voting remotely will be considered present for the quorum of the General Meeting.

This remote voting card, **duly signed and accompanied by the attendance card issued by the institution at which the shareholder has deposited their shares, duly signed, or any other document proving their shareholder status**, must reach the Company by any of the means and within the times indicated in the notice of call and the rules for onsite or online attendance and remote proxy and voting published on the Company’s website www.ebrofoods.es

PROPOSED RESOLUTIONS INCLUDED ON THE AGENDA

If you wish to vote remotely prior to the General Meeting on the proposed resolutions indicated on the Agenda for the General Meeting, **you must put an X in the corresponding box** to indicate your vote.

If you do not mark any of the enabled boxes for all or any of the items on the Agenda, you will be deemed to **vote for the resolution proposed by the Board of Directors**. In all cases, apart from the relevant provisions of Law, the Articles of Association and the Regulations of the General Meeting, you must comply with the rules on remote voting and proxy and onsite or online attendance included in the notice of call and on the company’s website www.ebrofoods.es

VOTE	ITEMS														
	1.1	1.2	1.3	2	3	4	5	6	7	8	9	10	11	12	13
For															
Against															
Blank															
Abstain															

NB: Item 12 is informative and not subject to voting.

PROPOSED RESOLUTIONS NOT INCLUDED ON THE AGENDA

Unless otherwise expressly indicated below, for any proposed resolutions not submitted by the Board or on issues not included on the Agenda that may be transacted at the General Meeting, being so permitted by law, you will be deemed represented by the Chairman of the General Meeting (or whoever is acting in their stead) to vote however they consider to be in your best interests.

Mark NO below only if you object to being represented by the Chairman of the General Meeting (or whoever is acting in their stead) on any issue not included on the Agenda, in which case you will be considered to abstain on the issue(s) in question:

NO

If the Chairman of the General Meeting is in a conflict of interest in respect of an issue not included on the Agenda that is laid before the General Meeting, being so permitted by law, you will be deemed represented for the vote on that issue by the Secretary of the General Meeting, unless you mark NO below, in which case you will be considered to abstain on the issue(s) in question:

NO

Signature of shareholder:

.....

AGENDA

- One.** 1.1. Examination and approval, if appropriate, of the separate and consolidated annual accounts of Ebro Foods, S.A. and of its consolidated Group for the year ended 31 December 2022.
- 1.2. Examination and approval, if appropriate, of the separate and consolidated management reports of Ebro Foods, S.A. and of its consolidated Group for the year ended 31 December 2022, including, as appropriate, the Annual Corporate Governance Report, the Annual Report on Directors' Remuneration and the Consolidated Non-Financial Statement.
- 1.3. Examination and approval, if appropriate, of the Non-Financial Statement of the consolidated Group included in the consolidated Management Report for the year ended 31 December 2022. Examination and approval, if appropriate, of the actions and management of corporate affairs by the Board of Directors of Ebro Foods, S.A. during the year ended 31 December 2022.
- Two.** Examination and approval, if appropriate, of the actions and management of corporate affairs by the Board of Directors of Ebro Foods, S.A. during the year ended 31 December 2022.
- Three.** Examination and approval, if appropriate, of the application of profit obtained during the year ended 31 December 2022, including the cash payment of an annual dividend of 0.57 euros gross per share.
- Four.** Approval, if appropriate, of the remuneration of Directors for their duties as such.
- Five.** Re-election of the Director Marc Thomas Murtra Millar.
- Six.** Alteration, if appropriate, of Article 28 ("Executive Committee, Audit and Compliance Committee, Nomination and Remuneration Committee and other Committees") of the Articles of Association.
- Seven.** Approval, if appropriate, of the amendment to the Directors' Remuneration Policy for 2022, 2023 and 2024.
- Eight.** Advisory vote on the Annual Report on Directors' Remuneration for 2022.
- Nine.** Reappointment of Ernst & Young, S.L. as auditors of Ebro Foods, S.A. and its consolidated Group for the year ending 31 December 2023.
- Ten.** Authorisation of the Board of Directors to make a financial contribution to the Ebro Foods Foundation.
- Eleven.** Approval, if appropriate, of the shorter time for calling extraordinary general meetings, pursuant to section 515 of the Corporate Enterprises Act.
- Twelve.** Information on the modification of the Regulations of the Board resolved by the Board of Directors.
- Thirteen.** Delegation of powers to put on record in a public instrument, execute, develop, rectify and implement the resolutions adopted at the Annual General Meeting.

OTHER INFORMATION

SPLIT VOTES

Any intermediaries legitimately recognised as shareholders by virtue of the accounting record of the shares but acting on behalf of several final beneficiaries may in any case split the vote and vote differently in accordance with different voting instructions, if so received. For this purpose, they may use as many remoted voting cards of Ebro Foods, S.A. as may be necessary to split the vote, accompanied in all cases by the cards issued by the depositaries.

SHAREHOLDERS' ELECTRONIC FORUM

An Electronic Shareholders' Forum is enabled for this General Meeting on the Company's website www.ebrofoods.es. Access to the forum is permitted, with due guarantees, by both individual shareholders and any voluntary pooling that may be arranged in accordance with the applicable laws and regulations. The purpose of this forum is to facilitate communication among shareholders prior to the General Meeting. The regulations of the Shareholders' Forum are available on the Company's website www.ebrofoods.es.

PERSONAL DATA PROTECTION

The personal data provided on this card will be processed by Ebro Foods, S.A. as controller, for the purpose of managing exercise and control of the shareholders' rights and on the basis of execution of the relationship and compliance with the legal obligations incumbent on Ebro Foods, S.A. as a corporate enterprise. You may exercise your rights of access, rectification, objection, erasure, portability, restriction of processing and any other rights to which you may be entitled pursuant to the applicable data protection laws and regulations by writing to Ebro, enclosing proof of identity, in a letter sent to Ebro at Paseo de la Castellana nº 20, 3ª planta, 28046 Madrid, marking the envelope "Personal data protection", or by e-mail to protecciondedatos@ebrofoods.es. You may also lodge a complaint at any time with the Spanish Data Protection Agency. Further information on personal data protection can be found in the notice of call to the General Meeting, retrievable from www.ebrofoods.es.