

This table shows the number of Ebro Foods, S.A. shares and share options held by the Directors direct and indirectly, according to the latest information provided to the Company.

DIRECTOR	No. SHARES	No. SHARE OPTIONS
Antonio Hernández Callejas	30	0
Demetrio Carceller Arce	206,000	0
Belén Barreiro Pérez-Pardo	0	0
María Carceller Arce	32,600	0
Fernando Castelló Clemente	2,307,828	0
José Ignacio Comenge Sánchez-Real	8,253,030	0
Corporación Financiera Alba, S.A.	22,344,629	0
Mercedes Costa García	1,263	0
Empresas Comerciales e Industriales Valencianas, S.L.	12,042,637	0
Javier Fernández Alonso	0	0
Grupo Tradifín, S.L.	12,248,809	0
Hercaliansz Investing Group, S.L.	13,885,705	0
Marc Thomas Murtra Millar	0	0
Jordi Xuclà Costa	0	0