



Significant relations between Directors and their representatives and the significant shareholders of which Ebro Foods has been informed.

- Antonio Hernández Callejas holds a direct interest of 28.668% in Hercalianz Investing Group, S.L. He holds no office in that company.
- Félix Hernández Callejas holds a direct interest of 28.668% in Hercalianz Investing Group, S.L., the director he represents on the Board of Directors of Ebro Foods, S.A. He is Sole Director of Hercalianz Investing Group, S.L. and holds other positions on the boards of companies related with that company.
- Blanca Hernández Rodríguez holds a direct interest of 33.25% in Grupo Tradifín, S.L., the director she represents on the Board of Directors of Ebro Foods, S.A. She is Managing Director of Grupo Tradifín, S.L. and holds other positions on the boards of companies related with that company.
- Alejandra Olarra Icaza has an employment relationship with Corporación Financiera Alba, S.A., the director she represents on the Board of Directors of Ebro Foods, S.A.
- Javier Fernández Alonso is a proprietary director by the significant shareholder Corporación Financiera Alba, S.A. He has an employment relationship with that company.
- Demetrio Carceller Arce is a proprietary director by the significant shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm holds a direct interest of 99.99%. Mr Carceller Arce holds indirect interest in Corporación Económica Delta, S.A. through his interest of 0.963% in Sociedad Anónima Damm (direct of 0.056% and indirect of 0.907%). He is Executive Chairman of the Board of Sociedad Anónima Damm, Chairman of the Board of Corporación Económica Delta, S.A. and holds other positions in some companies related with Damm.
- María Carceller Arce is a proprietary director by the significant shareholder Corporación Económica Delta, S.A., a company in which Sociedad Anónima Damm holds a direct interest of 99.99%. Ms Carceller Arce holds an indirect interest in Corporación Económica Delta, S.A. through her direct interest of 0.05% in Sociedad Anónima Damm. She represents the director Seegrund BV on the



Boards of Corporación Económica Delta, S.A. and Sociedad Anónima Damm.

- Javier Gómez-Trenor Vergés holds an indirect interest of 12.586% in the capital of the director Empresas Comerciales e Industriales Valencianas, S.L., which he represents on the Board of Directors of Ebro Foods, S.A. He represents the director and Chairman on the Board of Empresas Comerciales e Industriales Valencianas, S.L.
- José Ignacio Comenge Sánchez-Real holds an indirect 73% interest in Mendibea 2002, S.L., which is the direct owner of the significant indirect interest held by Mr Comenge Sánchez-Real in Ebro Foods, S.A. He is Sole Director of Mendibea 2002, S.L.

Note: for further information, see sections A.6 and C.11 of the Annual Corporate Governance Report 2023.