



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, January 31, 2024

Reference: Board and Committees changes

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

OTHER RELEVANT INFORMATION

Following the proposal and report of the Nomination and Remuneration Committee and the relevant report by the Board, the Board of Directors unanimously resolved earlier today to appoint Elena Segura Quijada company director, by cooptation, to fill the vacancy produced by the resignation tendered by Fernando Castelló Clemente with effect from December 31, 2023 (see notification dated December 20, 2023, registered under no. 25905).

Elena Segura Quijada was also appointed member of the Audit, Control and Sustainability Committee and Nomination and Remuneration Committee to fill the vacancy existing in both Committees produced by the resignation of Mr Castelló Clemente.

Mrs Segura Quijada is classified as an Independent Director.

Moreover, the Board of Directors, after report of the Selection and Remuneration Committee, unanimously resolved at the same meeting to appoint Mercedes Costa García as Chairman of the Selection and Remuneration Committee. This position was held by Fernando Castelló Clemente at the date of his resignation.

Mrs Costa García is classified as an Independent Director and has been member of the Nomination and Remuneration Committee since September 27, 2017.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors