



**DISCLAIMER BY THE DIRECTORS OF EBRO FOODS, S.A. REGARDING THE CONTENTS
OF THE ANNUAL FINANCIAL REPORT 2023**

The members of the Board of Directors of Ebro Foods, S.A. (the “Company”) declare that, to the best of their knowledge and belief, the Company’s Annual Financial Report 2023 containing the separate and consolidated annual accounts and Directors’ reports has been prepared in accordance with the applicable accounting principles and gives a true and fair view of the equity, financial position and earnings of the issuer and the companies in its consolidated Group overall, and that the directors’ report includes an accurate analysis of the business development and results and the position of the issuer and consolidated companies overall, together with a description of the main risks and uncertainties to which they are exposed.

This declaration is made in respect of the separate and consolidated annual accounts of Ebro Foods, S.A. for 2023, as authorised for issue by the Board of Directors of the Company on March 22, 2024.

I, the Secretary, put on record that this disclaimer is signed following by each and all of the directors, personally or through their representatives, against their respective names and surnames.

Madrid, March 22, 2024.

Luis Peña Pazos
(Secretary)

Antonio Hernández Callejas
(Chairman)

Demetrio Carceller Arce
(Vice-Chairman)

Belén Barreiro Pérez-Pardo

María Carceller Arce

José Ignacio Comenge Sánchez-Real

Mercedes Costa García
(Lead Independent Director)

Corporación Financiera Alba, S.A.
Alejandra Olarra Icaza

Empresas Comerciales e
Industriales Valencianas, S.L.
Javier Gómez-Trenor Vergés

Javier Fernández Alonso

Grupo Tradifín, S.L.
Blanca Hernández Rodríguez

Hercalians Investing Group, S.L.
Félix Hernández Callejas

Marc T. Murtra Millar

Elena Segura Quijada

Jordi Xuclà Costa