



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 30 April 2025

**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**

That at a meeting held this morning, the Board of Directors of the Company took note of the resignation on professional grounds tendered by Belén Barreiro Pérez-Pardo, as member of the Audit, Control and Sustainability Committee, on 21 April 2025, with effect from 29 April 2025, after the Committee meeting held on that date.

Ms Barreiro Pérez-Pardo is classified as an Independent Director and remains in office as Director and member of the Nomination and Remuneration Committee of the Company.

In addition, in view of a proposal and prior report submitted by the Nomination and Remuneration Committee with the relevant report by the Board, the Board of Directors unanimously resolved to appoint Meritxell Batet Lamaña Director by the system of cooptation, to fill the vacancy left following the resignation tendered on 27 January 2025 by Marc Thomas Murtra Millar (see the communication dated 28 January 2025, registered under number 32302).

Ms Batet Lamaña is classified as an Independent Director.

Meritxell Batet Lamaña has also been appointed member of the Executive Committee and the Audit, Control and Sustainability Committee to fill the vacancies created on those Committees by the resignation of Mr Murtra Millar and Ms Barreiro Pérez-Pardo, respectively.

Ms Batet Lamaña is classified as an Independent Director.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors