

**DISCLAIMER BY THE DIRECTORS OF EBRO FOODS, S.A. REGARDING THE  
CONTENTS OF THE ANNUAL FINANCIAL REPORT 2024**

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 2024 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 2024, as authorised for issue by the Board of Directors of the Company on March 26, 2025.

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 26, 2025.

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Luis Peña Pazos  
Secretario del Consejo de Administración

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Antonio Hernández Callejas  
(Chairman)

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Demetrio Carceller Arce  
(Vice-Chairman)

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Belén Barreiro Pérez-Pardo

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María Carceller Arce

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José Ignacio Comenge Sánchez-Real

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Mercedes Costa García  
(Lead Independent Director)

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Corporación Financiera Alba, S.A.  
Alejandra Olarra Icaza

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

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Javier Fernández Alonso

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Blanca Hernández Rodríguez

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Félix Hernández Callejas

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Elena Segura Quijada

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Jordi Xuclà Costa