

Significant relations between the Directors and the significant shareholders of which Ebro Foods, S.A. has been informed.

- Antonio Hernández Callejas has a direct interest of 28.67% in the significant shareholder Herculanz Investing Group, S.L. He does not hold any office in that company.
- Félix Hernández Callejas is a director nominated by the significant shareholder Herculanz Investing Group, S.L., in which he holds a direct interest of 28.67%. He does not hold any office in that company, but he does hold positions on the boards of companies related with it.
- Blanca Hernández Rodríguez is a director nominated by the significant shareholder Grupo Tradifin, S.L., in which she has a direct interest of 33.33% and is Managing Director. She also holds other positions on the boards of companies related with Grupo Tradifin, S.L.
- Javier Fernández Alonso is a proprietary director of the significant shareholder and director Corporación Financiera Alba, S.A. He is General Manager of that company and holds other positions on the boards of other companies of the Corporación Financiera Alba S.A. Group.
- Demetrio Carceller Arce Corporate is a proprietary director of the significant shareholder Corporación Económica Delta, S.A., in which Sociedad Anónima Damm has a direct interest of 99.99%. Mr Carceller Arce has an indirect interest in Corporación Económica Delta, S.A. through Sociedad Anónima Damm, in which he has a direct interest of 0.06% interest and an indirect interest of 5%, through Beachlake Inversiones Mobiliarias, S.L. He is Executive Chairman of the Board of Sociedad Anónima Damm and other companies related with Damm. In Corporación Económica Delta, S.A. he represents the corporate director and Chairman of the Board Beachlake Inversiones Mobiliarias, S.L.
- María Carceller Arce is a proprietary director of the significant shareholder Corporación Económica Delta, S.A., in which Sociedad Anónima Damm has a direct interest of 99.99%. Ms Carceller Arce has a 0.05% direct interest in Sociedad Anónima Damm and represents the director Seegrund B.V. on the Boards of Directors of Corporación Económica Delta, S.A. and Sociedad Anónima Damm.



- Javier Gómez-Trenor Vergés is a proprietary director of the significant shareholder Empresas Comerciales e Industriales Valencianas, S.L., in which he has an indirect interest of 12.49% through Inversiones Caspatró, S.L. Mr Gómez-Trenor Vergés represents the Corporate director and Chairman of the Board of Empresas Comerciales e Industriales Valencianas, S.L. Cultivos Valencia, S.A. and holds other positions in some companies related with Empresas Comerciales e Industriales Valencianas, S.L.
- José Ignacio Comenge Sánchez-Real is a proprietary director and significant shareholder through Mendibea 2002, S.L., which is the direct holder of the significant indirect interest held by Mr Comenge Sánchez-Real in Ebro Foods, S.A. Mr Comenge Sánchez-Real holds an indirect interest of 73% in Mendibea 2002, S.L. He also has corporate relationships with companies related with Empresas Comerciales e Industriales Valencianas, S.L.

For further information, see sections A.6 and C.11 of the Annual Corporate Governance Report 2025.
