

**DISCLAIMER BY THE DIRECTORS OF EBRO FOODS, S.A. REGARDING THE
CONTENTS OF THE ANNUAL FINANCIAL REPORT 2025**

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 2025 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 2025, as authorized for issue by the Board of Directors of the Company on March 25, 2026.

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

Madrid, March 25, 2026.

Luis Peña Pazos
Secretary of the Board of Directors

Antonio Hernández Callejas
(Chairman)

Demetrio Carceller Arce
(Vice-Chairman)

Belén Barreiro Pérez-Pardo

Meritxell Batet Lamaña

María Carceller Arce

José Ignacio Comenge Sánchez-Real

Mercedes Costa García
(Lead Independent Director)

Javier Fernández Alonso

Javier Gómez-Trenor Vergés

Blanca Hernández Rodríguez

Félix Hernández Callejas

Alejandra Olarra Icaza

Elena Segura Quijada

Jordi Xuclà Costa