This table shows the number of Ebro Foods, S.A. shares and share options held by the Directors direct and indirectly, according to the latest information provided to the Company.

DIRECTOR	No. SHARES	No. SHARE OPTIONS
Antonio Hernández Callejas	1,000	0
Demetrio Carceller Arce	216,701	0
Belén Barreiro Pérez-Pardo	0	0
Meritxell Batet Lamaña	0	0
María Carceller Arce	64,301	0
José Ignacio Comenge Sánchez-Real	10,458,981	0
Mercedes Costa García	2,488	0
Javier Fernández Alonso	0	0
Javier Gómez-Trenor Vergés	0	0
Félix Hernández Callejas	10	0
Blanca Hernández Rodríguez	10	0
Alejandra Olarra Icaza	0	0
Elena Segura Quijada	0	0
Jordi Xuclà Costa	0	0