



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 1 December 2014.

**Subject: Change in the Board of Directors, Audit & Control Committee and Nomination & Remuneration Committee.**

It is hereby advised that Mrs. Sol Daurella Comadrán, by means of a letter dated today, has resigned as independent Director of Ebro Foods, S.A. for professional reasons. Accordingly, Mrs. Sol Daurella ceases as member of the Audit & Control Committee and Nomination & Remuneration Committee.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors