



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 30 January 2013

Subject: Changes in the Board of Directors, Audit and Compliance Committee, and Nomination & Remuneration Committee.

It is hereby announced the changes in Ebro Foods' Board of Directors following their meeting held today, as proposed by the Nomination & Remuneration Committee:

- Mrs. Blanca Hernández Rodríguez has submitted her resignation as Board member for professional reasons.
- In order to cover this vacancy the Board has appointed by means of cooption the company Hispafoods Invest S.L. as Non-Executive Proprietary Director on the basis of this company being a significant shareholder of Ebro with a direct stake of 6.959%. The company's representative will be Mrs. Blanca Hernández Rodríguez.

These changes also apply to the Audit and Compliance Committee and to the Nomination & Remuneration Committee of which Mrs. Blanca Hernández Rodríguez was one of the members.

Yours faithfully,

Miguel Ángel Pérez Álvarez
Board Secretary