



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 18 December 2013

Subject: Change in the Board of Directors.

It is hereby announced that Ebro Foods' Board of Directors hold today, as proposed by the Nomination & Remuneration Committee has appointed unanimously by means of cooption the company Empresas Comerciales e Industriales Valencianas, S.L. as Non-Executive Proprietary Director on the basis of this company being a significant shareholder of Ebro with a stake of 5,100%. The company's representative will be Mr. Juan Luis Gómez-Trenor Fos.

Yours faithfully,

Miguel Ángel Pérez Álvarez
Board Secretary