



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 18 December 2013

Subject: Proposal for dividends distribution in 2014

You are hereby advised that, at a meeting held today, the Ebro Foods board resolved unanimously to propose to the shareholders the distribution of an ordinary dividend of 0.50 euros per share, against the 2013 profits, which will be distributed in four payments of 0.125 euros per share.

This ordinary dividend will be paid on the following dates: 2 April, 2 July, 2 October and 22 December 2013.

Yours faithfully,

Miguel Ángel Pérez Álvarez
Secretary of the Board of Directors