



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 29 January 2015

Subject: Appointment of Lead Director

It is hereby announced that Ebro Foods' Board of Directors held today, as proposed by the Nomination & Remuneration Committee, has resolved the appointment of Mr. José Antonio Segurado García as Lead Independent Director (*Consejero Coordinador* in Spanish).

Mr. José Antonio Segurado García has the status of Independent Director.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors