



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 29 March 2017

You are hereby advised that the Board of Directors of Ebro Foods, S.A. (the "Company") resolved today, based on a favourable report by the Nomination and Remuneration Committee and the corresponding report by the board, to acknowledge and accept the appointment of Javier Gómez-Trenor Vergés taking over from Juan Luis Gómez-Trenor Fos as the representative of the corporate proprietary director Empresas Comerciales e Industriales Valencianas, S.L. on the Board.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors