



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 27 September 2017

**Subject: Change on the Nomination and Remuneration Committee.**

It is hereby announced that Ebro Foods' Board of Directors held today has resolved unanimously the appointment of Mercedes Costa García as member of the Nomination and Remuneration Committee.

Mercedes Costa García has the status of Independent Director.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors