



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 20 December, 2017

Subject: Proposal for dividends distribution in 2018

You are hereby advised that at a meeting held today the Ebro Foods board of directors resolved unanimously to propose to the next shareholders meeting the distribution of a dividend of 0.57 euros per share to be paid during 2018.

The dividend would be paid in three installments of 0.19 euros per share each, on 2 April, 29 June and 1 October 2018.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors