



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 18 December 2012

Subject: Proposal for dividends distribution in 2013

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 0.48 euros per share, against the 2012 profits, which will be distributed in three payments of 0.16 euros per share.

This ordinary dividend will be paid on the following dates: 10 January, 10 May and 10 September 2013.

Yours faithfully,

Miguel Ángel Pérez Álvarez
Secretary of the Board of Directors