

**REPORTING PERIOD**

2017

**MOST RECENT PREVIOUS REPORT**

2016

**REPORTING FREQUENCY**

Annual

**CONTACT POINT FOR ISSUES REGARDING THE REPORT OR ITS CONTENTS**

For general issues regarding this report, contact the Communications and Corporate Social Responsibility Department at:

**EBRO FOODS, S.A.**

Dirección de Comunicación y Responsabilidad Social Corporativa

Paseo de la Castellana, 20 – 3ª planta

28045 Madrid - España

E-mail: [comunicacion@ebrofoods.es](mailto:comunicacion@ebrofoods.es)

## Scope of the Report

This report contains consolidated information on the economic, environmental and social performance of the companies operating the businesses of the Ebro Foods Group. The following subsidiaries are included:

COMPANY	COUNTRY	BUSINESS AREA
Arrozeiras Mundiarroz, S.A.	Portugal	Rice
Boost Nutrition, C.V.	Belgium	Rice
Catelli Foods Corporation	Canada	Pasta
Celnat, S.A.S	France	Organic food
Ebro Foods, S.A.	Spain	Parent (Holding)
Ebrofrost Holding, GmbH	Germany, Denmark & UK	Rice, pasta & frozen foods
Ebro India, Private Ltd.	India	Rice
Euryza GmbH	Germany	Rice
Herba Bangkok, S.L.	Thailand	Rice
Herba Cambodia Co. Ltd	Cambodia	Rice
Herba Egypt Ricemills, Ltd	Egypt	Rice
Herba Ingredients, B.V.	Netherlands & Belgium	Ingredients
Herba Ricemills, S.L.U.	Spain	Rice
Herba Ricemills Rom, S.R.L.	Romania	Rice
Lassie, B.V.	Netherlands	Rice
Lustucru Frais, S.A.S.	France	Rice & pasta
Mundi Riso, S.R.L.	Italy	Rice
Mundi Riz, S.A.	Morocco	Rice
Panzani, S.A.S.	France	Pasta
Pastificio Lucio Garofalo, Spa	Italy	Pasta
Riceland Magyarorzag, KFT	Hungary	Rice
Riviana Foods, Inc.	USA	Rice
Roland Monterrat, S.A.S	France	Ready-to-serve fresh meals
Santa Rita Harinas, S.L.U.	Spain	Special flours & ingredients
Stevens&Brotherton Herba Foods, Ltd.	UK	Rice
Vegetalia, S.L.	Spain	Organic food

### **Explanatory note:**

*Within what are considered developing countries, the Ebro Group only has industrial operations using its own workforce in Morocco, Egypt, India and Cambodia. These countries are therefore included in the company's environmental and social performance.*

*The presence of the Ebro Group in other countries such as Angola, Algeria, Libya, Sudan, Saudi Arabia, United Arab Emirates, Israel, Jordan, Kuwait, Syria and Yemen is limited to the marketing of some of its rice and pasta brands, with no physical or industrial presence in any of them.*

## Significant changes in 2017 in the size, structure and ownership of the Organisation [G4-13]

Three new businesses were incorporated in the consolidated group during the year: 100% of the Spanish company Vegetalia, S.L., acquired in January, 52% of Geovita Functional Ingredients, S.r.L. and 55% of the German company Transimpex, GmbH, both acquired in September.

For the consolidated reporting,

1. This report includes:

- ▶ The information on Santa Rita Harinas, S.L.U. (incorporated in the consolidated group in July 2016) for all the social and environmental performance indicators.
- ▶ The information on Vegetalia, S.L. for all the social and environmental performance indicators.

2. Information on the social and environmental performance of Geovita and Transimpex is not included this time, but will be consolidated in 2018.

