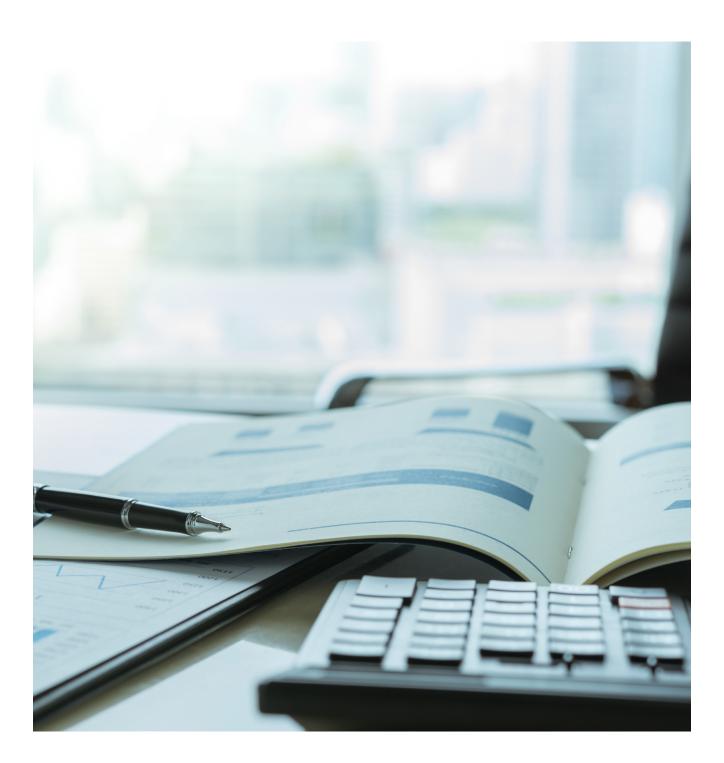
# **ABOUT THIS REPORT**



## EBRO FOODS, S.A.

ABOUT THIS REPORT

REPORTING PERIOD 2019

MOST RECENT PREVIOUS REPORT 2018

REPORTING FREQUENCY

Annual

#### **REPORTING FRAMEWORK**

In this statement we report on the social, environmental and/or economic aspects that are important for the Ebro Group. The report has been prepared following the criteria of the GRI standards applicable to the Group's activities, as well as other internal criteria that the Company has considered important to inform on all material aspects.

#### SCOPE AND COVERAGE OF THE REPORT

The report presents on a consolidated level the non-financial indicators of all the companies operating the core businesses of the Ebro Group except for the Tilda Group, a rice business specialising mainly in the basmati variety, which was acquired on 28 August 2019 and its final consolidation on a non-financial level was not completed until practically the end of the year. Consequently, it will be included in the Corporate Social Responsibility Report of the Consolidated Group as from 2020. In this regard, it should be noted that the reporting perimeter of this Report does not coincide with that of the Consolidated Annual Accounts, which do include the Tilda Group in the financial report.

The offices of Ebro Foods, S.A. in Granada, Neofarms Bio (Argentina), Herba Ricemills Rom, SRL (Romania) and Transimpex Warenhandelsgesell-Schaft, Mbh (Hamburg), all leased, and the three industrial plants of La Loma Alimentos, S.A. (Argentina) have also been excluded from the environmental report because their quantitative data had not been received by the closing date for this report (see Annex 1).

#### CHANGES IN THE REPORTING PERIMETER IN RESPECT OF 2018

The main changes in the perimeter for consolidated reporting are:

- 1. Exclusion of JILOCA, S.A., CELNAT, S.A.S., VEGETALIA, S.L. and HERBA EGYPT RICEMILLS, LTD. The first three were sold and the fourth was shut down during 2019.
- 2. Inclusion of TRANSIMPEX, Warenhandelsgesell-Schaft, Mbh, LA LOMA ALIMENTOS, S.A. and NEOFARMS BIO, S.A., which were incorporated in the Ebro Group during the second half of 2018, so they are included in the consolidated report for the first time in 2019.

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

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