

Annual General Meeting of Shareholders Ebro Foods, S.A.
Held on 2nd Call
01/06/2016
Final Quorum
Summary of Attendance List

| | | | | |
|--------------------|-------------------------|------------------------|--------------------|------------------|
| No. Shares | 153,865,392 | Capital (Euros) | 92,319,235.20 | |
| | No. Shareholders | No. Shares | Capital (€) | % Capital |
| Present | 164 | 30,677,216 | 18,406,320.60 | 19.9377 |
| Represented | 1,306 | 85,927,809 | 51,556,685.40 | 55.8461 |
| Total | 1,470 | 116,605,025 | 69,963,015.00 | 75.7838 |