

Annual General Meeting of Shareholders Ebro Foods, S.A.

Held on 2nd Call

01/06/2016

Voting Results

ITEMS ON AGENDA	FOR			AGAINST			BLANK			ABSTENTIONS			TOTAL		
	NO. VOTES	% VOTING CAPITAL PRESENT & REPRESENTED	% TOTAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT & REPRESENTED	% TOTAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT & REPRESENTED	% TOTAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT & REPRESENTED	% TOTAL CAPITAL	NO. SHARES THAT HAVE CAST VALID VOTES / NO. VALID VOTES (1)	% VOTING CAPITAL PRESENT & REPRESENTED	% TOTAL CAPITAL
1	116,585,422	99.9832%	75.7710%	0	0.0000%	0.0000%	0	0.0000%	0.0000%	19,603	0.0168%	0.0127%	116,605,025	100.0000%	75.7838%
2	116,334,219	99.7678%	75.6078%	251,203	0.2154%	0.1633%	0	0.0000%	0.0000%	19,603	0.0168%	0.0127%	116,605,025	100.0000%	75.7838%
3	116,602,680	99.9980%	75.7823%	0	0.0000%	0.0000%	0	0.0000%	0.0000%	2,345	0.0020%	0.0015%	116,605,025	100.0000%	75.7838%
4	84,089,660	72.1149%	54.6514%	16,470,192	14.1248%	10.7043%	0	0.0000%	0.0000%	16,045,173	13.7603%	10.4281%	116,605,025	100.0000%	75.7838%
5	116,376,106	99.8037%	75.6350%	200,997	0.1724%	0.1306%	0	0.0000%	0.0000%	27,922	0.0239%	0.0181%	116,605,025	100.0000%	75.7838%
6.1	116,114,867	99.5967%	75.4652%	408,014	0.3500%	0.2652%	0	0.0000%	0.0000%	62,114	0.0533%	0.0404%	116,584,995	100.0000%	75.7708%
6.2	91,637,078	99.4893%	59.5567%	408,014	0.4430%	0.2652%	0	0.0000%	0.0000%	62,315	0.0677%	0.0405%	92,107,407	100.0000%	59.8623%
6.3	116,134,696	99.5967%	75.4781%	408,014	0.3499%	0.2652%	0	0.0000%	0.0000%	62,315	0.0534%	0.0405%	116,605,025	100.0000%	75.7838%
6.4	91,637,078	99.4893%	59.5567%	408,014	0.4430%	0.2652%	0	0.0000%	0.0000%	62,315	0.0677%	0.0405%	92,107,407	100.0000%	59.8623%
6.5	91,637,078	99.4893%	59.5567%	408,014	0.4430%	0.2652%	0	0.0000%	0.0000%	62,315	0.0677%	0.0405%	92,107,407	100.0000%	59.8623%
7	86,982,446	74.5958%	56.5315%	13,662,143	11.7166%	8.8793%	0	0.0000%	0.0000%	15,960,436	13.6876%	10.3730%	116,605,025	100.0000%	75.7838%
8	116,583,436	99.9815%	75.7698%	18,766	0.0161%	0.0122%	0	0.0000%	0.0000%	2,823	0.0024%	0.0018%	116,605,025	100.0000%	75.7838%
9	115,058,194	99.6735%	74.7785%	1,541,895	1.3223%	1.0021%	0	0.0000%	0.0000%	4,936	0.0042%	0.0032%	116,605,025	100.0000%	75.7838%
10	116,418,796	99.8403%	75.6628%	167,202	0.1434%	0.1087%	0	0.0000%	0.0000%	19,027	0.0163%	0.0124%	116,605,025	100.0000%	75.7838%

(1) THE TOTAL COUNT OF VALID VOTES CAST INCLUDES ABSTENTIONS. EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE.