

Annual General Meeting of Shareholders Ebro Foods, S.A.
Held on 2nd Call
01/06/2017
Final Quorum
Summary of Attendance List

No. Shares	153,865,392	Capital (Euros)	92,319,235.20	
	No. Shareholders	No. Shares	Capital	% Capital
Present	118	50,090,108	30,054,064.80 €	32.5545
Represented	1,349	69,084,419	41,450,651.40 €	44.8993
Total	1,467	119,174,527	71,504,716,20 €	77.4538