

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

Held on 2nd Call

01/06/2017

## Voting Results

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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	119.171.741	99,9976 %	77,4519 %	420	0,0004 %	0,0003 %	0	0,0000 %	0,0000 %	2.366	0,0020 %	0,0015 %	119.174.527	100,0000 %	77,4538 %
2	119.104.841	99,9415 %	77,4085 %	420	0,0004 %	0,0003 %	0	0,0000 %	0,0000 %	69.266	0,0581 %	0,0450 %	119.174.527	100,0000 %	77,4538 %
3	119.171.741	99,9976 %	77,4519 %	420	0,0004 %	0,0003 %	0	0,0000 %	0,0000 %	2.366	0,0020 %	0,0015 %	119.174.527	100,0000 %	77,4538 %
4	84.540.936	70,9388 %	54,9447 %	34.631.806	29,0597 %	22,5079 %	0	0,0000 %	0,0000 %	1.785	0,0015 %	0,0012 %	119.174.527	100,0000 %	77,4538 %
5	118.926.300	99,7917 %	77,2924 %	243.861	0,2046 %	0,1585 %	0	0,0000 %	0,0000 %	4.366	0,0037 %	0,0028 %	119.174.527	100,0000 %	77,4538 %
6.1	119.136.881	99,9684 %	77,4293 %	33.642	0,0282 %	0,0219 %	0	0,0000 %	0,0000 %	4.004	0,0034 %	0,0026 %	119.174.527	100,0000 %	77,4538 %
6.2	102.238.846	85,7891 %	66,4469 %	16.931.677	14,2075 %	11,0042 %	0	0,0000 %	0,0000 %	4.004	0,0034 %	0,0026 %	119.174.527	100,0000 %	77,4538 %
6.3	109.051.640	91,5058 %	70,8747 %	10.118.883	8,4908 %	6,5765 %	0	0,0000 %	0,0000 %	4.004	0,0034 %	0,0026 %	119.174.527	100,0000 %	77,4538 %
6.4	119.138.482	99,9697 %	77,4303 %	32.242	0,0271 %	0,0210 %	0	0,0000 %	0,0000 %	3.803	0,0032 %	0,0025 %	119.174.527	100,0000 %	77,4538 %
6.5	101.584.658	85,2402 %	66,0218 %	17.586.066	14,7566 %	11,4295 %	0	0,0000 %	0,0000 %	3.803	0,0032 %	0,0025 %	119.174.527	100,0000 %	77,4538 %
6.6	118.906.721	99,7752 %	77,2797 %	263.802	0,2214 %	0,1714 %	0	0,0000 %	0,0000 %	4.004	0,0034 %	0,0026 %	119.174.527	100,0000 %	77,4538 %
7	119.168.235	99,9947 %	77,4497 %	1.194	0,0010 %	0,0008 %	0	0,0000 %	0,0000 %	5.098	0,0043 %	0,0033 %	119.174.527	100,0000 %	77,4538 %
9.1	106.893.811	99,9704 %	69,4723 %	26.526	0,0248 %	0,0172 %	0	0,0000 %	0,0000 %	5.168	0,0048 %	0,0034 %	106.925.505	100,0000 %	69,4929 %
9.2	106.893.811	99,9704 %	69,4723 %	26.526	0,0248 %	0,0172 %	0	0,0000 %	0,0000 %	5.168	0,0048 %	0,0034 %	106.925.505	100,0000 %	69,4929 %
9.3	106.894.157	99,9705 %	69,4725 %	26.526	0,0248 %	0,0172 %	0	0,0000 %	0,0000 %	5.025	0,0047 %	0,0033 %	106.925.708	100,0000 %	69,4930 %
9.4	106.894.014	99,9704 %	69,4724 %	26.526	0,0248 %	0,0172 %	0	0,0000 %	0,0000 %	5.168	0,0048 %	0,0034 %	106.925.708	100,0000 %	69,4930 %
9.5	119.074.797	99,9734 %	77,3889 %	26.526	0,0223 %	0,0172 %	0	0,0000 %	0,0000 %	5.168	0,0043 %	0,0034 %	119.106.491	100,0000 %	77,4095 %
9.6	119.142.833	99,9734 %	77,4332 %	26.526	0,0223 %	0,0172 %	0	0,0000 %	0,0000 %	5.168	0,0043 %	0,0034 %	119.174.527	100,0000 %	77,4538 %
10	87.230.658	73,1957 %	56,6928 %	31.939.941	26,8010 %	20,7584 %	0	0,0000 %	0,0000 %	3.928	0,0033 %	0,0026 %	119.174.527	100,0000 %	77,4538 %
11	119.161.826	99,9894 %	77,4455 %	10.989	0,0092 %	0,0071 %	0	0,0000 %	0,0000 %	1.712	0,0014 %	0,0011 %	119.174.527	100,0000 %	77,4538 %
12	119.172.395	99,9982 %	77,4524 %	420	0,0004 %	0,0003 %	0	0,0000 %	0,0000 %	1.712	0,0014 %	0,0011 %	119.174.527	100,0000 %	77,4538 %

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