

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

Held on firstcall

05/06/2018

Final Quorum

## Summary of Attendance List

---

<b>No. Shares</b>	153.865.392	<b>Capital (Euros)</b>	92.319.235,20
-------------------	-------------	------------------------	---------------

  

---

	<b>No. Shareholders</b>	<b>No. Shares</b>	<b>Capital</b>	<b>% Capital</b>
<b>Present</b>	161	78.615.319	47.169.191,40 €	51,0936
<b>Represented</b>	1.242	42.988.268	25.792.960,80 €	27,9389
<b>Total</b>	1.403	121.603.587	72.962.152,20 €	79,0325

---