



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 4 June 2019

Ref.: Re-election of Director to Executive Committee and Audit and Compliance Committee

Ebro Foods, S.A. hereby reports that following the resolution to re-elect and appoint Pedro Antonio Zorrero Camas director, adopted at the Annual General Meeting of Shareholders held this morning (reported in regulatory announcement no. 278844), the Board of Directors has resolved to re-elect Mr Zorrero Camas member of the Executive Committee and the Audit and Compliance Committee.

Pedro Antonio Zorrero Camas is classified as External Independent Director.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors