



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 1 December 2014.

Subject: Change in the Board of Directors, Audit & Control Committee and Nomination & Remuneration Committee.

It is hereby advised that Mrs. Sol Daurella Comadrán, by means of a letter dated today, has resigned as independent Director of Ebro Foods, S.A. for professional reasons. Accordingly, Mrs. Sol Daurella ceases as member of the Audit & Control Committee and Nomination & Remuneration Committee.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors