



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 6 September, 2014

Subject: Change in the Board of Directors.

It is hereby announced that Ebro Foods' Board of Directors, at the proposal by the Nomination & Remuneration Committee, appointed unanimously Mr. Luis Peña Pazos as new non-member Secretary of Board of Directors to replace Mr. Miguel Ángel Pérez Álvarez.

Yours faithfully,

Yolanda de la Morena Cerezo
Non-member Vice-Secretary