



TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Madrid, 20 December 2023

Reference: Dividend distribution proposal corresponding to the 2023 financial year, to be paid in 2024.

In pursuance of section 226 of the Securities Market Act, Ebro Foods, S.A. (the “**Company**”) hereby submits the following

INSIDE INFORMATION

At the meeting held today, the Company’s Board of Directors has resolved unanimously to propose to the Annual General Shareholders Meeting to be held on 2024, the distribution of a dividend of 0.66 euros gross per share to be paid in 2024.

The dividend would be paid in three installments of 0.22 euros gross per share each, on 2 April, 28 June and 1 October 2024.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors