



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, January 31, 2022

Reference: Board and Committees changes

In pursuance of section 227 of the Securities Market Act, Ebro Foods, S.A. (the “Company”) hereby notifies as

OTHER RELEVANT INFORMATION

Following the proposal and report of the Nomination and Remuneration Committee and the relevant report by the Board, the Board of Directors unanimously resolved earlier today to appoint Marc Thomas Murtra Millar company director, by cooptation, to fill the vacancy produced by the resignation tendered by Pedro Antonio Zorrero Camas with effect from December 31, 2021 (see notification dated December 15, 2021, registered under no. 13197).

Mr Murtra Millar was also appointed member of the Executive Committee and the Audit and Compliance Committee.

Marc Thomas Murtra Millar is classified as an Independent Director.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors