



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 15 December 2021

**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**

That at the end of the Extraordinary General Meeting of Shareholders held this morning, in a letter addressed to the company and to each and all of the directors, Pedro Antonio Zorrero Camas tendered his irrevocable resignation as Director, for professional reasons, with effect from 31 December 2021. The Board took due note thereof.

Consequently, as of 31 December 2021 Pedro Antonio Zorrero Camas will step down as Director and member of the Executive Committee and Audit and Compliance Committee.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors