



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 30 March 2022

Reference: Board change.

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

OTHER RELEVANT INFORMATION

that the Board of Directors, after issuance of the necessary reports by the Nomination and Remuneration Committee and the Board, unanimously resolved earlier today to appoint Jordi Xuclà Costa Company Director, by cooptation, to fill the vacancy produced by the resignation tendered by Alimentos y Aceites, S.A. with effect as of 29 March 2022 (see notification dated 24 March 2022, registered under no. 15141).

Jordi Xuclà Costa is classified as an External Proprietary Director.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors