



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 21 December, 2022

Reference: Redenomination of the Audit and Control Committee.

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

OTHER RELEVANT INFORMATION

That the Board of Directors, at its meeting held today, has unanimously resolved to rename the Audit and Control Committee as the Audit, Control and Sustainability Committee, so that the new name of the Committee accurately reflects its duties in matters of sustainability, the environment and corporate social responsibility.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors