



TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Madrid, 4 November 2022

Reference: Settlement of the Equity Remuneration Scheme 2022

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

OTHER RELEVANT INFORMATION

that equity remuneration scheme 2022 (the “**Scheme**”), reported on 28 September 2022 (register no. 18445), was materialized.

In order to meet the voluntary adherence applications to the Scheme, from 19 to 28 October 2022 the Company purchased 42,500 shares for its treasury stock at the average price of Euro 15.636 each, of which the shares requested will be delivered to the participating employees by means of it deposit at the securities accounts designated by each of the employees. In particular, a total of 41,648 Ebro Foods, SA. shares of treasury stock will be delivered to 75 employees of the Spanish companies of Ebro Foods Group, including the mother company, and will be charged against the 2022 variable remuneration or, where applicable, the 2023 fixed remuneration of those employees. In accordance with the Scheme, the delivered shares have been valued at Euro 15.16 each, since it was its yesterday closing price.

The remaining 852 shares of treasury stock acquired by the Company under the Scheme have been ordered to be sold at the price of the quoted market value of the share at the time of sale. This order is pending execution.

Yours sincerely,

Luis Peña Pazos
Secretary to the Board of Directors