



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 20 December 2023

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, in a letter addressed to the company and to each and all of the directors, Fernando Castelló Clemente tendered his irrevocable resignation as Director, for personal reasons, with effect from 31 December 2023. The Board took due note thereof.

Consequently, from 31 December 2023 Fernando Castelló Clemente will step down as Director, member and Chairman of the Nomination and Remuneration Committee and member of the Audit, Control and Sustainability Committee.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors