



TO THE NATIONAL SECURITIES MARKET COMMISSION

Madrid, 24 November 2021

Reference: appointment of the new representative of a director on the Board.

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 resolved today, based on a favourable report by the Nomination and Remuneration Committee and the corresponding report by the Board, to acknowledge and accept the appointment of Alejandra Olarra Icaza taking over from Tomás Hevia Armengol as the representative of the corporate proprietary director Corporación Financiera Alba, S.A. on the Board.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors