



TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Madrid, 15 December 2021

Reference: Dividend distribution proposal corresponding to the 2021 financial year, to be paid in 2022

In pursuance of section 226 of the Securities Market Act, Ebro Foods, S.A. (the “**Company**”) hereby submits the following

INSIDE INFORMATION

At the meeting held today after the Extraordinary General Meeting the Company’s Board of Directors has resolved unanimously to propose to the Annual General Shareholders Meeting to be held on 2022, the distribution of a dividend of 0.57 euros gross per share to be paid in 2022.

The dividend would be paid in three installments of 0.19 euros gross per share each, on 1 April, 30 June and 3 October 2022.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board of Directors