



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid. April 24, 2024

**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 at a meeting held this morning, the Board of Directors of the Company took note that the Director Grupo Tradifín, S.L., represented by Blanca Hernández Rodríguez, has today tendered its resignation, in writing and with effect from the date hereof, as member of the Audit, Control and Sustainability Committee due to professional reasons of its representative, Ms Hernández Rodríguez.

At the same meeting and at the proposal of the Nomination and Remuneration Committee, the Board unanimously resolved to appoint the Director Jordi Xuclà Costa member of the Audit, Control and Sustainability Committee to fill the vacancy produced in that Committee following the resignation by Grupo Tradifín, S.L.

Both Grupo Tradifín, S.L. and Jordi Xuclà Costa are classified as proprietary Directors.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors