



This table shows the number of Ebro Foods, S.A. shares and share options held by the Directors direct and indirectly, according to the latest information provided to the Company.

<b>DIRECTOR</b>	<b>No. SHARES</b>	<b>No. SHARE OPTIONS</b>
Antonio Hernández Callejas	32,530	0
Demetrio Carceller Arce	209,000	0
Belén Barreiro Pérez-Pardo	0	0
María Carceller Arce	56,600	0
José Ignacio Comenge Sánchez-Real	8,501,030	0
Corporación Financiera Alba, S.A.	22,344,629	0
Mercedes Costa García	1,263	0
Empresas Comerciales e Industriales Valencianas, S.L.	12,042,637	0
Javier Fernández Alonso	0	0
Grupo Tradifín, S.L.	12,439,232	0
Hercaliansz Investing Group, S.L.	14,356,614	0
Marc Thomas Murtra Millar	0	0
Elena Segura Quijada	0	0
Jordi Xuclà Costa	0	0