



BOARD OF DIRECTORS	DATE OF FIRST APPOINTMENT	DATE OF RE-ELECTIONS	POSITION
Chairman Antonio Hernández Callejas	24/01/2002	27/04/2005 01/06/2010 04/06/2014 05/06/2018 29/06/2022	Executive
Vice Chairman Demetrio Carceller Arce	01/06/2010	04/06/2014 05/06/2018 16/12/2020	External Proprietary (Significant shareholder: Sociedad Anónima Damm through Corporación Económica Delta, S.A.)
Member Belén Barreiro Pérez-Pardo	25/01/2017	01/06/2017 30/06/2021	External Independent
Member José Ignacio Comenge Sánchez-Real	29/05/2012	04/06/2014 05/06/2018 16/12/2020	External Proprietary (Significant shareholder: Mendibea 2002, S.L.)
Member Corporación Financiera Alba, S.A Represented by Alejandra Olarra Icaza	31/01/2018	05/06/2018 16/12/2020	External Proprietary (Significant shareholder: Corporación Financiera Alba, S.A.)
Member Mercedes Costa García	27/07/2016	01/06/2017 30/06/2021	External Independent Lead Independent Director
Member Empresas Comerciales e Industriales Valencianas, S.L. Represented by Javier Gómez-Trenor Vergés	18/12/2013	05/06/2018 16/12/2020	External Proprietary (Significant shareholder: Empresas Comerciales e Industriales Valencianas, S.L.)
Member Javier Fernández Alonso	29/07/2020	16/12/2020	External Proprietary (Significant shareholder: Corporación Financiera Alba, S.A.)



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Member Félix Hernández Callejas	27/11/2024 Appointed by cooptation	--	Executive ⁽¹⁾ (Significant shareholder: Herculanz Investing Group, S.L.)
Member Blanca Hernández Rodríguez	27/11/2024 Appointed by cooptation	--	External Proprietary (Significant shareholder: Grupo Tradifín, S.L.)
Member Elena Segura Quijada	31/01/2024 Appointed by cooptation Ratified by AGM on 05/06/2024	--	External Independent
Member Jordi Xuclà Costa	30/03/2022 Appointed by cooptation Ratified by AGM on 29/06/2022	--	External Proprietary (Significant shareholder: Sociedad Estatal de Participaciones Industriales through Alimentos y Aceites, S.A.)
Secretary non-Director Luis Peña Pazos	30/09/2014	30/09/2014	No member
Vice Secretary non-Director Yolanda de la Morena Cerezo	27/04/2005	27/04/2005	No member

(1) Félix Hernández Callejas was appointed director on the proposal of the significant shareholder, Herculanz Investing Group, S.L. Pursuant to the Corporate Enterprises Act, section 529.duodecies paragraph 1, he is attributed the category of Executive Director because is senior executive and administrator at some of the subsidiaries in the Ebro Foods Group.
