



**TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 28 January 2025

**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, in a letter dated on 23 January 2025 addressed to the company and to each and all of the directors, Mar T. Murtra Millar tendered his irrevocable resignation as Director, for professional reasons, with effect 27 January 2025. The Board hold this morning took due note thereof.

Consequently, from 27 January 2025 Marc T. Murtra Millar steps down as Director, member and Executive Committee and member and chairman of the Audit, Control and Sustainability Committee.

Moreover, the Board of Directors, after report of the Selection and Remuneration Committee, resolved at the same meeting to appoint Elena Segura Quijada as Chairman of the Audit, Control and Sustainability Committee and Belén Barreiro Pérez-Pardo as member of this Committee.

Elena Segura Quijada and Belén Barreiro-Pérez Pardo are classified as an Independent Director. Mrs Segura Quijada has been member of the Audit, Control and Sustainability Committee since 31 January 2024.

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board of Directors