



Significant relations between Directors and their representatives and the significant shareholders of which Ebro Foods has been informed.

- Antonio Hernández Callejas holds a direct interest of 28.668% in Heralianz Investing Group, S.L. He holds no office in that company.
- Félix Hernández Callejas is a Director nominated by the significant shareholder Heralianz Investing Group, S.L., in which he holds a direct interest of 28.67%. He does not hold any office in that company, but he does hold positions on the boards of companies related with Heralianz Investing Group, S.L.
- Blanca Hernández Rodríguez is a Director nominated by the significant shareholder Grupo Tradifín, S.L., in which she has a direct interest of 33.25% and is Managing Director. She also holds other positions on the boards of companies related with Grupo Tradifín, S.L.
- Alejandra Olarra Icaza represents the corporate proprietary director and significant shareholder Corporación Financiera Alba, S.A. on the Board of Directors of Ebro Foods, S.A. Ms Olarra Icaza has an employment relationship with Corporación Financiera Alba, S.A.
- Javier Fernández Alonso is a proprietary director of the significant shareholder and director Corporación Financiera Alba, S.A. He is General Manager of that company and holds other positions on the boards of other companies of the Corporación Financiera Alba S.A. Group.
- Demetrio Carceller Arce Corporate is a proprietary director of Corporación Económica Delta, S.A., in which Sociedad Anónima Damm has a direct interest of 99.99%. Mr Carceller Arce has an indirect interest in Corporación Económica Delta, S.A. through Sociedad Anónima Damm, in which he has a direct interest of 0.06% interest and an indirect interest of 1.11%, through Inversiones Las Parras de Castellote, S.L. He is Executive Chairman of the Board of Sociedad Anónima Damm and other companies related with Damm. In Corporación Económica Delta, S.A. he represents the corporate director and Chairman of the Board Beachlake Inversiones Mobiliarias, S.L. See section C.1.11 of this Report.



- María Carceller Arce is a proprietary director of Corporación Económica Delta, S.A., in which Sociedad Anónima Damm has a direct interest of 99.99%. Ms Carceller Arce has a 0.05% direct interest in Sociedad Anónima Damm and represents the director Seegrund B.V. on the Boards of Directors of Corporación Económica Delta, S.A. and Sociedad Anónima Damm.
- Javier Gómez-Trenor Vergés represents the corporate proprietary director and significant shareholder Empresas Comerciales e Industriales Valencianas, S.L. on the Board of Directors of Ebro Foods, S.A. Javier Gómez-Trenor Vergés has an indirect interest of 12.494% in Empresas Comerciales e Industriales Valencianas, S.L. through Inversiones Caspatró, S.L., in which he holds a direct interest of 50.056%. Mr Gómez-Trenor Vergés represents the corporate director and Chairman of the Board of Empresas Comerciales e Industriales Valencianas, S.L. Cultivos Valencia, S.A. and holds other positions in some companies related with Empresas Comerciales e Industriales Valencianas, S.L.
- José Ignacio Comenge Sánchez-Real is a proprietary director and significant shareholder through Mendibea 2002, S.L., which is the direct holder of the significant indirect interest held by Mr Comenge Sánchez-Real in Ebro Foods, S.A. Mr Comenge Sánchez-Real holds an indirect interest of 73% in Mendibea 2002, S.L. He also has corporate relationships with companies related with Empresas Comerciales e Industriales Valencianas, S.A. L.

Note: for further information, see sections A.6 and C.11 of the Annual Corporate Governance Report 2024.