



TO THE SPANISH NATIONAL STOCK MARKET COMMISSION

Madrid, 28 June 2017.

Subject: Change on the Board of Directors

You are hereby advised that at a meeting held earlier today, the Board of Directors of Ebro Foods, S.A. (“**Ebro**”) unanimously approved to fill the vacancy produced by the resignation of Dr. August Oetker (significant event number 252714), appointing Corporación Económica Delta, S.A. proprietary director by co-optation, after considering a report by the Nomination and Remuneration Committee and the corresponding report by the Board.

Corporación Económica Delta, S.A. will be represented by María Carceller Arce.

Yours faithfully,

Luis Peña Pazos
Secretary of the Board