

## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

Madrid, 16 December 2020

### **Reference: Composition of the Committees**

In pursuance of section 227 of the Securities Market Act, Ebro Foods, S.A. hereby notifies as

### **OTHER RELEVANT INFORMATION**

that following approval of the re-election of directors contemplated in Item Three on the Agenda (see communication sent on the date hereof, registered under no. 6234) at the Extraordinary General Meeting of Shareholders held this morning, the Board of Directors of Ebro Foods has unanimously resolved to re-appoint them all to their respective Committees

The current composition of the Committees are as follows:

#### **Executive Committee**

- Antonio Hernández Callejas, Chairman – Executive
- Demetrio Carceller Arce - External Proprietary
- Javier Fernández Alonso - External Proprietary
- Pedro Antonio Zorrero Camas - External Independent
- Luis Peña Pazos – Non-member Secretary

#### **Audit and Control Committee**

- Mercedes Costa García, Chairman - External Independent
- Fernando Castelló Clemente - External Independent
- Javier Fernández Alonso – External Proprietary
- Grupo Tradifín, S.L. (individual representative: Blanca Hernández Rodríguez) – External Proprietary
- Pedro Antonio Zorrero Camas - External Independent
- Mr. Luis Peña Pazos - Non-member Secretary

#### **Nomination and Remuneration Committee:**

- Fernando Castelló Clemente, Chairman – External Independent
- Belén Barreiro Pérez-Pardo – External Independent
- Demetrio Carceller Arce – External Proprietary
- Mercedes Costa García – External Independent



- Grupo Tradifín, S.L. (natural representative: Blanca Hernández Rodríguez) – External Proprietary
- Luis Peña Pazos – Non-member Secretary

**Strategy and Investment Committee:**

- Demetrio Carceller Arce, Chairman – External Proprietary
- José Ignacio Comenge Sánchez-Real – External Proprietary
- Javier Fernández Alonso – Externo Dominical
- Mr. Antonio Hernández Callejas – Executive
- Herculanz Investing Group, S.L. (natural representative: Félix Hernández Callejas) – Executive
- Mr. Luis Peña Pazos – Non-member Secretary

Yours faithfully,

Luis Peña Pazos  
Secretary of the Board