

Sigma Foods Held Annual Ordinary Shareholders' Meeting

- ▶ Cash dividend of US\$ 0.027 cents per share approved (~US\$ 150 million), to be paid in two installments during April and October of 2026
- ▶ The 14 members of the Board of Directors and the President of the Audit and Corporate Practices Committees were ratified
- ▶ The share buyback program was maintained with a maximum amount of Ps \$5,800 million

San Pedro Garza García, N.L. Mexico, March 13, 2026. Sigma Foods, S.A.B. de C.V. (BMV: SIGMAF A) ("Sigma Foods"), a leading multinational company focused on the production, marketing, and distribution of branded foods, held its Annual Ordinary Shareholder's Meeting today.

Álvaro Fernández Garza, Chairman of the Board of Directors, and Rodrigo Fernández Martínez, CEO, presented the report on fiscal year 2025, highlighting the Company's strong operational and financial results, supported by leading brands, a diversified business model, and a global supply chain.

"Sigma Foods operates as a branded foods business with leading market positions, consistent cash generation, and a clear purpose: "Delicious Food for a Better Life." In 2025, our business model once again demonstrated its versatility in a dynamic environment, achieving record revenues, meeting EBITDA guidance, and maintaining a strong investment-grade credit profile, while also generating attractive returns on invested capital.", stated Álvaro Fernández Garza, Chairman of the Board of Directors.

The highlights for 2025 include:

- ▶ Sigma Foods operating as a pure-play food business with leading brands across 17 countries
- ▶ Record Revenues of US \$9.3 billion
- ▶ Comparable EBITDA above US \$1 billion for the second consecutive year
- ▶ Consolidated net leverage ratio of 2.5 times, in line with long-term target

After approval of the results, the proposal to appoint members of the Board of Directors was approved.

The composition of the Board of Directors of Sigma Foods is as follows:

- ▼ María Teresa Arnal (Independent)
- ▼ Diego Calderón Rojas (Independent)
- ▼ Enrique Luis Castillo Sánchez Mejorada (Independent)
- ▼ Álvaro Fernández Garza
- ▼ Armando Garza Sada (Independent)
- ▼ Brenda Garza Sada (Independent)
- ▼ Claudio X. González Laporte (Independent)
- ▼ David Martínez Guzmán (Independent)
- ▼ Eduardo Padilla Silva (Independent)
- ▼ Alejandra Palacios Prieto (Independent)
- ▼ Anthony Pralle (Independent)
- ▼ Alejandro Ruiz Fernández (Independent)
- ▼ Adrián G. Sada Cueva
- ▼ Ricardo Saldívar Escajadillo (Independent)

Sigma Foods' Shareholders approved payment of a cash dividend of US \$0.027 per share, equivalent to ~US \$150 million. Dividends will be paid in two installments. The first payment as of April 7, 2026, and the second as of October 6, 2026.

The maximum amount of Ps \$5,800 million (~US \$325 million) for share buybacks was maintained.

Sigma Foods published its 2025 Annual Report on its webpage, which includes the Letter to Shareholders, available at: www.SigmaFoods.com

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About Sigma Foods

Sigma Foods, S.A.B. de C.V. ("Sigma Foods") is a leading multinational consumer packaged goods company that produces, markets, and distributes high-quality foods through a portfolio of over 100 brands, 16 of which generate Revenues between US \$100 million and US \$1 billion annually, each. The company's main categories include cold cuts, dry meats, cheese, and yogurt. Sigma Foods operates in 17 countries, divided into four regions: Mexico, Europe, the United States, and Latam, where it serves close to 640,000 points of sale in 3 channels: Traditional, Modern, and Foodservice. The company has over 47,000 employees and installed capacity in each region, including: 65 production plants, 191 distribution centers, and more than 8,000 vehicles. Sigma Foods shares are traded on the Mexican Stock Exchange and Latibex, the Latin American stock market of the Madrid Stock Exchange.