



Distribuidora Internacional de Alimentación, S.A. (“DIA” or the “Company”), in accordance with Article 227 of the consolidated text of the Securities Market Act and implementing regulations, hereby communicates and discloses the following:

RELEVANT INFORMATION

On the date hereof, the Audit and Compliance Committee has approved the appointment of the independent director Mr. José Wahnón Levy as Chairman of the Committee.

As a result, the composition of the Audit and Compliance Committee of the Company is as follows:

Board of Directors:

Chairman: Mr. José Wahnón Levy (independent director).

Members: Mr. Sergio Antonio Ferreira Dias (external proprietary director).

Mr. Jaime García-Legaz Ponce (independent director).

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Madrid, 29 May 2019

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors