



Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in compliance with the provisions set forth in Article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the restated text of the Spanish Securities Market Act, hereby announces the following

### **RELEVANT INFORMATION**

The Board of Directors of DIA has approved, among others, the following resolutions and decisions:

1. Drawing up of DIA individual and DIA Group’s consolidated Financial Statements and the relevant management reports (in the case of the consolidated management report, including the non-financial statement), all corresponding to the financial year ending 31 December 2018, which will be publicly available in the corporate website ([www.diacorporate.com](http://www.diacorporate.com)).
2. Approval and disclosure of the Corporate Governance Annual Report and the Directors’ Remuneration Annual Report, both corresponding to the financial year ending 31 December 2018, which will be publicly available in the corporate website ([www.diacorporate.com](http://www.diacorporate.com)).
3. Following completion of the design and approval of the Business Plan which will be presented today, the Board considers that the Strategy Committee set up at the beginning of 2018 (Relevant Fact of 22 February 2018, with registration number 261828) has achieved its objectives and thus it has been dissolved.
4. In the context and as a result of the analysis of the situation of DIA and its subsidiary Twins Alimentación, S.A. (“**Twins**”) it was resolved that a collective layoff legal proceeding should be initiated for DIA and Twins contemplating the termination of up to 2100 employment contracts, subject to compliance with the requirements and procedure set out in the law. To that end it was resolved that the workers’ representatives (or, if applicable, the workers) will be notified of the intention to commence a consultation period in connection with the aforementioned collective layoff at DIA and Twins.

In Madrid, on 8 February 2019

**DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.**

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Mr. Miguel Ángel Iglesias Peinado

Vice-Secretary of the Board of Directors