



**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**

It is hereby communicated the appointment of the independent director Mr. Christian Couvreur as Chairman of the Nomination and Remuneration Committee.

As a result, the composition of the Nomination and Remuneration Committee of the Company is as follows:

Chairman: Mr. Christian Couvreur (independent director).

Members: Mr. Stephan DuCharme (external proprietary director).

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

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Madrid, 12 June 2019

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín  
Secretary of the Board of Directors