



Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Articles 228 of the consolidated wording of the Securities Markets Law and 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, hereby announces the following

RELEVANT FACT

With effect as of 25 July 2018, Mr Julián Díaz has resigned from his position as a member of the Audit and Compliance Committee, while remaining, however, as a member of the Board of Directors of DIA. Mr. Diaz has indicated that his resignation is due to the need to discharge new obligations that prevent him from devoting the necessary dedication to the duties required by the Committee.

In Las Rozas de Madrid, 26 July 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr Miguel Ángel Iglesias Peinado
Vice-Secretary of the Board of Directors