

## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

Pursuant to Article 227 of the consolidated text of the Securities Market Act and development regulation, **Distribuidora Internacional de Alimentación, S.A.** (“**DIA**” or the “**Company**”) hereby communicates and discloses the following

### **OTHER RELEVANT INFORMATION**

We regret to inform you about the passing of our board member Mr. Christian Couvreur.

Mr. Christian Couvreur has been a member of the Board of directors since May 2019, as well as Chairman of the Nomination and Remuneration Committee, member of the Financial and Capital Structure Committee and Lead independent director.

From his incorporation Mr. Couvreur was an active contributor to DIA’s transformation, contributing his extensive knowledge and international experience in the food retail industry.

The Board of Directors is deeply saddened by his passing and extends its sincere condolences to his family.

Madrid, February 17, 2021.

**Distribuidora Internacional de Alimentación, S.A.**

Álvaro López-Jorrín  
Secretary of the Board of Directors