



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

The Committees of the Board of Directors of the Company have approved the following appointments:

- I.** The Audit and Compliance Committee has appointed Mr Borja de la Cierva Álvarez de Sotomayor, independent director, as new President, replacing Mr Richard Golding, who will remain as a member of such Committee.

- II.** The Nomination and Remuneration Committee has re-elected Mr Mariano Martín Mampaso, independent director, as President for the third consecutive year.

In Madrid, 11 May 2017.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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