



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 Board of Directors of the Company has adopted, among others, the following resolutions:

- I.** To organize the Group in Spain along business lines in order to adapt to the reality of its activity, being such business lines the following: proximity to Dia (Market and Maxi), La Plaza de Dia supermarkets, personal care (Clarel stores), Cash & Carry Max Descuento and online channels.

DIA has become, in recent years, a multi-ensign and multi-brand company, with an important ongoing digitalization process. The new organization responds to this reality and is closer to the needs of clients and its new lines of business.

DIA Group’s first line of management, headed by Mr Ricardo Currás as Chief Executive Officer, is made up of the following executives:

- Mr Faustino Domínguez (Chief Officer DIA Banner Spain)
- Mr Diego Cavestany (Chief Officer New Business DIA Spain)
- Mr Amando Sánchez (Chief Services Officer and Portugal Executive)
- Mr Javier La Calle (Chief Resources Officer and China Executive)
- Mr Antonio Coto (Chief Officer for Latin America and Partnership)
- Mr Juan Cubillo (Chief Merchandise Officer DIA Group)
- Mr José Antonio Lombardía (Chief Corporate Marketing Officer)
- Mr Ignacio Gosálbez (Chief Organization and Systems Officer)
- Mr Luis Martínez (Merchandise Spain and Client)
- Mr Miguel Guinea (DIA Portugal)
- Mr Fernando González (DIA China)
- Mr Alejandro Grande (DIA Argentina)
- Mr Freddy Wu (DIA Brazil)

- II.** To create a new non-executive Vice-chairmanship with the purpose of strengthening the area of institutional representation and relations with stakeholders and, in turn, facilitating a more efficient sharing of the many tasks developed to date by the non-executive Chairwoman, Ms Ana María Llopis Rivas, and the current Vice-Chairman of the Board, Mr. Mariano Martín Mampaso.

To occupy this new non-executive Vice-chairmanship, which is given the rank of first Vice-chairmanship, Mr Richard Golding has been appointed, becoming Mr Mariano Martín Mampaso second Vice-chairman.

Mr. Richard Golding and Mr. Mariano Martín Mampaso, Chairman of the Audit and Compliance Committee and Chairman of the Nomination and Remunerations Committee respectively, have been members of the Board of Directors since DIA’s admission to trading on the Spanish Stock Exchanges in July 2011.



In Madrid, 21 March 2017.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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