



**DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.** (“**DIA**” or the “**Company**”), in accordance with the provisions of Article 227 of the Securities Market Act and implementing regulations, communicates and makes public the following:

**OTHER RELEVANT INFORMATION**

The Board of Directors has approved the following resolutions:

- The appointment, by co-optation (“*cooptación*”), of Mr Marcelo Maia Tavares as new Director to the Board of Directors, with the category of other external Director of the Company, effective from 1 January 2021.

Accordingly, the Board of Directors would be composed by the following seven members:

Chairman:

Mr Stephan DuCharme (Executive Director).

Vocals:

Mr Christian Couvreur (Independent Director).

Mr Sergio Antonio Ferreira Dias (External Dominical Director).

Mr Jaime García-Legaz Ponce (Independent Director).

Mr Marcelo Maia Tavares (Other External Director).

Mrs Basola Vallés Cerezuela (Independent Director).

Mr José Wahnnon Levy (Independent Director).

- The appointment of Mr Jesús Soto Cantero as new Chief Financial Officer of the Group (Group CFO), effective from 1 January 2021.

\* \* \*

Madrid, 11 December 2020.

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín Hernández

Secretary Non-Director to the Board of Directors