



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

OTHER RELEVANT INFORMATION

Notice is served that the General Shareholders' Meeting of the Company, validly held today, 31 July 2020, approved, with a sufficient majority, all the resolutions proposed by the Board of Directors, except for the resolution related to item 4 of the agenda, that has not achieved the sufficient majority for its approval.

The full text of such resolutions is and has been available on the Company's website (www.diacorporate.com) since the date of the call of the Shareholders' Meeting. The attendance and voting data will be available in due course on the company's website.

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Madrid, 31 July 2020

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors