



Distribuidora Internacional de Alimentación, S.A. (“DIA” or the “Company”), in accordance with Article 17.1 of the EU Market Abuse Regulations of 16 April 2014 and Article 228 of the Spanish Securities Market Act, discloses the following:

RELEVANT FACT

DIA informs that, on the date hereof, the Company has entered into an agreement with Nanjing Suning.Com Supermarket LTD, company part of the Chinese group Suning, in relation to the sale of 100% of the shares of the Chinese entities Shanghai Dia Retail CO., Ltd and DIA (Shanghai) Management Consulting Services CO. Ltd, transaction which, once completed, will imply the exit from the Chinese market by the DIA group (the "Transaction").

The Company informs that the completion of the Transaction is conditioned to its approval by the Chinese antitrust and regulatory authorities and that the consideration under the same is not material. In addition, the Company informs that it is engaged in negotiations in relation to potential commercial collaboration agreements with the Suning group which, should that be the case, will be duly disclosed to the market in a further relevant fact.

In La Rozas, Madrid, 3 April 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr. Miguel Ángel Iglesias Peinado

Vice-secretary of the Board of Directors