

Distribuidora Internacional de Alimentación, S.A. ("**DIA**" or the "**Company**"), in accordance with the provisions of Article 82 of the Spanish Securities Market Law 24/1988, dated 28 July, announces the following:

RELEVANT FACT

It is hereby communicated that on 28 July 2014 at 15:00 hours, DIA will give the presentation on its first semester 2014 results by multi-conference.

Any person interested in the multi-conference can follow it in the webcast on the Company's website, or by telephone:

Webcast:

www.diacorporate.com

Telephone numbers:

+34 91 789 23 87 +44 (0) 207 107 0685

The presentation which will be given during the multi-conference will be made public before it starts, as it will be sent to the National Securities Supervisor (Comisión Nacional del Mercado de Valores) and will also be published on the Company's website.

In Madrid, on July 21, 2014

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S. A.

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