



[ENGLISH LOOSE TRANSLATION]

Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in compliance with the provisions set forth in Article 82 of Law 24/1988, dated 28 July, on the Securities Market, (*Ley del Mercado de Valores*) issues the following statement on a

RELEVANT FACT

The Company hereby informs of the appointment of Mr José Antonio Lombardía De Saint-Germain as Corporate Marketing Director, reporting directly to the Chief Executive Officer of the Company Mr Ricardo Currás de Don Pablos.

Mr José Antonio Lombardía De Saint-Germain holds a Degree in Law and a professional record of more than twenty years in the marketing departments of multinational companies, among which it is worth noting his responsibility as General Executive of Customer Relations, Marketing and Products in Banesto (Santander Bank Group).

In Madrid, on 11 November 2015.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr. Miguel Ángel Iglesias Peinado
Vicesecretary to the Board of Directors