



[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

We hereby inform you that the Board of Directors of DIA has approved, among others, the next resolutions:

- I.** Following the proposal of the Nomination and Remuneration Committee, to appoint on an interim basis (*cooptación*), Mr. Juan María Nin Génova as external independent director, to fill the vacancy created by the resignation of Mr. Nadra Moussalem on 17 June 2015.

The appointment will be submitted for ratification at the next General Shareholders Meeting, and leaves the composition of the Board of Directors of the Company as follows:

Director	Title	Type of Director
Ms. Ana María Llopis	Chairwoman	Other external
Mr. Mariano Martín	Vicepresident	External independent
Mr. Ricardo Currás	Chief Executive Officer	Executive
Mr. Pierre Cuilleret	Member	External independent
Mr. Julián Díaz	Member	External independent
Mr. Richard Golding	Member	External independent
Mr. Juan María Nin	Member	External independent
Ms. Rosalía Portela	Member	External independent
Mr. Antonio Urcelay	Member	External independent

A brief summary of the professional background of Mr. Nin will be available in DIA’s corporate web (www.diacorporate.com).

- II.** To appoint the independent director Mr. Juan María Nin as new member of the Audit and Compliance Committee. After giving effect to the appointments referred above, the composition of the Audit and Compliance Committee of the Company will be as set out in the following table:



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Director	Title	Type of Director
Mr. Richard Golding	Chairman	Independent
Mr. Julián Díaz	Member	Independent
Mr. Juan María Nin	Member	Independent
Ms. Rosalía Portela	Member	Independent

In Madrid, on 15 October 2015.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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