



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

**RELEVANT FACT**

The Board of Directors of the Company has approved resolutions to appoint independent directors Ms Rosalía Portela de Pablo and Mr Antonio Urcelay Alonso as new members of the Audit and Compliance Committee and the Nomination and Remuneration Committee, respectively.

In Madrid, on 25 June 2015.

**DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.**

---

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