



[ENGLISH LOOSE TRANSLATION]

Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Article 228 of the consolidated wording of the Securities Markets Law, approved by Royal Legislative Decree 4/2015, of 23 October, hereby announces the following

RELEVANT FACT

By means of a communication dated 7 September, 2016, addressed to the Company and received at the corporate domicile yesterday, Ms. Rosalía Portela de Pablo has resigned from her position as independent director of the Board of Directors of the Company and, therefore, also as member of the Audit and Compliance Committee, following her appointment as Executive Chairwoman of DEOLEO, S.A.

In Madrid, on 8 September 2016.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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