



[ENGLISH LOOSE TRANSLATION]

Distribuidora Internacional de Alimentación, S.A. (“DIA” or the “Company”), in compliance with the provisions set forth in Article 228 of Legislative Royal-Decree 4/2015, dated 23 October, on the Securities Market, (*Texto Refundido de la 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, following the proposal of the Nomination and Remuneration Committee, to appoint Ms. Angela Spindler as external independent director on an interim basis (*cooptación*), filling the vacancy created by the resignation of Mr. Nicolas Brunel 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
Ms. Angela Spindler	Member	External independent
Mr. Antonio Urcelay	Member	External independent

A brief summary of the professional and biographical background of Ms. Spindler will be available in DIA’s corporate web (<http://www.diacorporate.com/en/shareholders-investors/corporate-governance/board-of-directors/>).

In Madrid, on 15 February 2016.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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