

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

RELEVANT FACT

It is hereby communicated that on 12 May 2016 at 9:30 hours, DIA will give the presentation on its on its first quarter 2016 results by multi-conference.

Any person interested in the multi-conference can follow it in the webcast on the Company's website, or by telephone:

Webcast:

www.diacorporate.com

Telephone numbers:

+3491 114 6583 +44(0)20 3427 1918 Confirmation code: 6489941

The presentation which will be given during the multi-conference will be made public before it

starts, as it will be sent to the National Securities Supervisor (Comisión Nacional del Mercado de Valores) and will also be published on the Company's website.

In Madrid, on May 5, 2016

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S. A.

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