



Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Articles 228 of the consolidated wording of the Securities Markets Law and 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, hereby announces the following

RELEVANT FACT

In accordance with the resolution passed by the Annual General Shareholders’ Meeting held on 28 April 2017, the Company will pay a dividend out of 2016 fiscal year results, with the following features:

- Payment date: 18 July 2017.
- Record date: 17 July 2017.
- Ex-date: 14 July 2017.
- Last trading-date: 13 July 2017.

Terms of payment will be as follows:

- Gross amount per share: € 0.21.
- Withholding tax amount per DIA share (if applicable, 19%): € 0.0399.
- Net amount per share: € 0.1701.

This amount will be made effective through the member entities of Spain’s central clearing counterparty house (“*Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.*” or IBERCLEAR), with BNP PARIBAS SECURITIES SERVICES, Spanish branch as payment agent.

In Madrid, 11 July 2017.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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