



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

In accordance with the resolution passed by the Annual General Shareholders' Meeting held on 22 April 2016, the Company will pay out a gross dividend on 14 July 2016, with a charge to the Company's results in 2015 fiscal year, of €0.20 per share of the Company which is entitled to receive it. The relevant withholding tax will be deducted from said amount.

Terms of payment are as follows:

Gross Amount per share:	€0.20
Withholding tax per share —if applicable— (19%):	€0.038
Net amount per share:	€0.162

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. (IBERCLEAR)"), with BNP PARIBAS SECURITIES SERVICES, Spanish branch as payment agent.

In Madrid, on 1 July 2016

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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