



NATIONAL SECURITIES MARKET COMMISSION

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. (“**DIA**” or the “**Company**”), in accordance with the provisions of Article 227 of the Securities Market Act and implementing regulations, communicates and makes public the following:

RELEVANT INFORMATION

The Company informs that, earlier today, the capital reduction which was approved as item 2.2 of the agenda of the Extraordinary General Shareholders’ Meeting of the Company held on 22 October 2019, has been registered with the Commercial Registry of Madrid.

As a consequence of such capital reduction, the new share capital of the Company is €6,224,565.13, divided into 622,456,513 shares of €0.01 of nominal value each.

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Las Rozas (Madrid), 28 October 2019.

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors