



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

With effect as of 22 June 2018, Mr Juan María Nin has resigned from his position as member of the Board of Directors of the Company and, therefore, also as member of the Audit and Compliance Committee. The resignation obeys, as reported by him, to his need to meet personal and professional commitments that are difficult to reconcile with the dedication required for the performance of his duties in the Company.

In Las Rozas de Madrid, 22 June 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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