



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

**RELEVANT INFORMATION**

Notice is served that the Extraordinary General Shareholders' Meeting of the Company, validly held today, 30 August 2019, approved, with a sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of such resolutions is and has been available on the Company's website ([www.diacorporate.com](http://www.diacorporate.com)) since the date of the call of the Shareholders' Meeting. The attendance and voting data will be available in due course on the company's website.

\* \* \*

Madrid, 30 August 2019

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín  
Secretary of the Board of Directors