



Loose translation

Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in compliance with the provisions set forth in Article 82 of Law 24/1988, dated 28 July, on the Securities Market (*Ley del Mercado de Valores*), issues the following statement on a:

RELEVANT FACT

We refer to our notice of relevant fact dated 6 October 2015 (official registry number 229,457), regarding the file of the public deed of the Company’s share capital decrease by the redemption of 28,614,045 treasury shares, each of them with a nominal value of 0.10 Euros, with the Commercial Registry of Madrid on 2 October 2015.

We hereby inform you that the aforementioned relevant fact communication contained a mistake as it stated that the 28,614,045 redeemed shares represented 6.22% of the share capital of DIA, whereas they actually represent a 4.39% of the share capital before the decrease.

We submit this for your knowledge.

In Madrid, on 8 October 2015

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr. Miguel Ángel Iglesias Peinado
Deputy Secretary of the Board of Directors