

Distribuidora Internacional de Alimentación, S.A. ("**DIA**" or the "**Company**"), in accordance with the provisions of Article 82 of the Spanish Securities Market Law 24/1988, dated 28 July, announces the following:

RELEVANT FACT

It is hereby communicated that on 28 Jul 2015 at 15:00 hours, DIA will give the presentation on its first semester 2015 results by multi-conference.

Any person interested in the multi-conference can follow it in the webcast on the Company's website, or by telephone:

Webcast:

www.diacorporate.com

Telephone numbers:

+3491 114 6582 +44(0)20 3427 1902

Confirmation code: 5500986

The presentation which will be given during the multi-conference will be made public before it starts, as it will be sent to the National Securities Supervisor (Comisión Nacional del Mercado de Valores) and will also be published on the Company's website.

In Madrid, on July 21, 2015

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S. A.

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