

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

Further to our notice of Relevant Fact dated 11 May 2017 (official registry number: 251,888), pursuant to which the Company communicated its first quarter 2017 results and confirmed its "3rd Capital Markets Day", we hereby attach the documents that will be presented today during the session, which are also available on the Company's website www.diacorporate.com and which includes, among others, the following information:

- 1. Dynamic organic growth in Emerging Markets:
 - a. Brazil: over 1,500 stores by the end of 2020.
 - b. Argentina: more than 1,100 stores by the end of 2020.
- 2. On-line sales are expected to grow by 6 times to more than EUR120m by 2020 in Spain.
- 3. Capex expected to go down to the range of 3.5% 4.0% over net sales.
- 4. The Company reiterates its 2016-2018 targets:
 - a. EUR750m of Cash From Operations for the 2016-2018 period.
 - b. Organic sales growth of 7% in constant currency.
- 5. The Company reiterates its 2017 Financial Outlook:
 - a. Mid-single-digit growth rate in gross sales under banner (local currency).
 - b. Adj. EBITDA growth and margin stability for 2017.
 - c. Capex to continue declining in 2017.

Las Rozas de Madrid, 21 June 2017.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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