



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

RELEVANT FACT

In accordance with the resolution passed by the Annual General Shareholders' Meeting held on 25 April 2014, the Company will pay out a gross dividend on 16 July 2014, with a charge to the Company's results in 2013 fiscal year, of €0.16 per share of the Company which is entitled to receive it. The relevant withholding tax will be deducted from said amount. In total, an amount of €103.3 million will be allocated in order to grant payment of said dividend, which represents an increase of 23.1% of the gross dividend per share entitled to receive it in relation to the gross dividend paid out in 2012, which amounted to €0.13 per share.

Terms of payment are as follows:

Gross Amount per share:	€0.16
Withholding tax per share —if applicable— (21%):	€0.0336
Net amount per share:	€0.1264

This amount will be made effective through the member entities of Spain's central clearing counterparty house ("Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)"), with BNP PARIBAS SECURITIES SERVICES, Spanish branch as payment agent.

In Madrid, on 11 July 2014

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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