



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 23 February 2015 at 15:00 hours, DIA will give the presentation on its 2014 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 791 7146

+44(0)20 3427 1917

Confirmation code: 6600605

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 February 16, 2015

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S. A.

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