

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 24 February 2016 at 9:30 hours, DIA will give the presentation on its 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 453 3445 +44(0)20 7136 2051

Confirmation code: 2273648

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 15, 2016

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S. A.

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