

OTHER RELEVANT INFORMATION

TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of the consolidated text of the Securities Market Act and development regulation, **Distribuidora Internacional de Alimentación, S.A.** (“**DIA**” or the “**Company**”) hereby makes public the following information:

As a complement to the Other Relevant Information notice published on 15 March 2022 with registration number 15,015, and pursuant to the information provided by Letterone Investment Holdings SA (“**LIHS**”), relating to the restrictive measures imposed by the EU as a reaction to the Ukrainian crisis, it is hereby stated that Mr German Khan and Mr Alexey Kuzmichev are no longer shareholders of LIHS.

The Company reiterates that there is no LIHS individual shareholder holding, individually or through agreement with other shareholder/s, control over LIHS and, therefore, that it is not affected in any way by the international sanctions adopted as a reaction to the Ukrainian crisis.

The Company will punctually inform if there is any variation of the foregoing.

Las Rozas de Madrid (Madrid), 22 March 2022.

Distribuidora Internacional de Alimentación, S.A.

Sagrario Fernández
General Counsel