



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of article 227 of the consolidated text of the Securities Market Act and implementing regulations, Distribuidora Internacional de Alimentación, S.A. (“**Dia**” or the “**Company**”) hereby informs about and discloses the following:

OTHER RELEVANT INFORMATION

On the date hereof, 19 January 2024, the Board of Directors of the Company has resolved, following a favorable report from the Appointments and Remuneration Committee, the appointment by co-option (*cooptación*) of Mr. Alberto Gavazzi as a director, with the category of proprietary external director (*consejero externo dominical*), appointed at the request of the shareholder L1R Invest1 Holdings, S.à.r.l. (LetterOne), to fill the vacancy that existed after the resignation of Mr. Stephan DuCharme, which was communicated to the market on 22 September 2023.

As a consequence of the above, the Company’s Board of Directors is made up of eight (8) members, with the following composition:

Chairman: Mr. Benjamin J. Babcock (proprietary external)

Members: Mr. Alberto Gavazzi (proprietary external)

Mr. Sergio Dias (other external)

Mr. Marcelo Maia (other external)

Ms. Gloria Hernández (independent)

Mr. José Wahnnon Levy (independent)

Mr. Vicente Trius Oliva (independent)

Ms. Luisa Delgado (independent)

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Las Rozas de Madrid (Madrid), 19 January 2024

Distribuidora Internacional de Alimentación, S.A.

Mr. Daniel Alaminos Echarri
Secretary Non-director to the Board of Directors