



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of article 227 of Law 6/2023, of 17 March, of the Spanish Securities Markets and Investment Services, Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”) hereby announces and makes public the following:

OTHER RELEVANT INFORMATION

By means of the other relevant information notice published by the Company on 5 February 2025, with registration number 32398, the Company informed the market of the effectiveness of the grouping and cancelling of all the shares of the Company in the proportion of one (1) new share for every one thousand (1,000) old shares, increasing the nominal value of the shares from 0.01 euros to 10.00 euros (the “**Reverse Stock Split**”), and of the admission to trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and on the *Sistema de Interconexión Bursátil (Mercado Continuo)* of the 58,065,534 new ordinary shares of the Company resulting from the Reverse Stock Split (with the new ISIN code ES0126775008).

Pursuant to the resolutions approved by the Extraordinary General Shareholders’ Meeting of the Company held on 27 December 2024 (the “**Extraordinary GSM**”) and by the Board of Directors of the Company on 8 January 2025, the agent bank appointed by the Company (Société Générale), as part of the execution of the Reverse Stock Split, acquired on behalf of the Company those share fractions held by shareholders which were not a multiple of one thousand (1,000), for their subsequent amortization. The Company informs that the agent bank acquired a total of 6,636,000 shares with a nominal value of 0.01 euros each (with a total cost of 117,457.20 euros), which were exchanged for 6,636 shares with a nominal value of 10.00 euros each after the execution of the Reverse Stock Split.

In this regard, the Board of Directors has approved, exercising the authority conferred by the Extraordinary GSM, to reduce the Company’s share capital by the amount of 66,360 euros, through the amortization of the 6,636 ordinary shares of 10.00 euros of nominal value each that the Company acquired as part of the execution of the Reverse Stock Split (the “**Share Fraction Capital Reduction**”)

As a consequence of the Share Fraction Capital Reduction, article 5 of the Company’s bylaws will be amended, with DIA’s share capital being set at 580,588,980 euros, divided into 58,058,898 ordinary shares, each with a nominal value of 10.00 euros.

Las Rozas de Madrid, 12 February 2025.

Distribuidora Internacional de Alimentación, S.A.

Patricio Morenés Hoyos
Secretary non-Director