



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

Mr Jesús Soto Cantero, with effect from today, has ended his professional relationship as Economics and Financial Director (CFO) of Grupo Dia. Grupo Dia thanks him for the services rendered since his incorporation in 2020 and wishes him the best success in his new professional challenges.

Likewise, the Board of Directors of the Company, with the prior favourable report of the Appointments and Remuneration Committee,, has approved the appointment, with effect from today, of Mr Guillaume Gras as new Economics and Financial Director (CFO) of Grupo Dia, replacing Mr Jesús Soto Cantero in office.

Las Rozas de Madrid (Madrid), 6 November 2023

Distribuidora Internacional de Alimentación, S.A.

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