

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 with regards to certain news published in the media:

Within the frame of the restrictive measures imposed by the UE as a reaction to the Ukrainian crisis and, in particular, in relation to the new package of sanctions against Russia, the Company hereby states that it is controlled by Letterone Investment Holdings SA (“**LIHS**”), which holds 77.704% of its share capital. There is no LIHS individual shareholder that holds, individually or through agreement with other shareholder/s, control over LIHS. In particular, Mr Mikhail Fridman, and Mr Petr Aven have no control over LIHS.

By virtue of the foregoing, the Company considers that it is not affected in any way, nor directly or indirectly (by the abovementioned individuals that do not hold control of LIHS and, therefore, of DIA), by the new package of sanctions adopted by the EU as reaction to the Ukrainian crisis.

Las Rozas de Madrid (Madrid), 28 February 2022.

Distribuidora Internacional de Alimentación, S.A.

Sagrario Fernández
General Counsel