



DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. (“**DIA**” or the “**Company**”), in accordance with the provisions of Article 227 of the Securities Market Act and implementing regulations, communicates and makes public the following:

OTHER RELEVANT INFORMATION

It is informed that, in its meeting held today, the Board of Directors of the Company has accepted the resignation of Mr. Jaime García-Legaz Ponce to his position as member of the Nomination and Remuneration Committee and his replacement by Ms. Basola Vallés Cerezuela.

As a consequence of the above and of the resignation of Mr. Michael Casey to his position as director (communicated to the market on 15 January 2020), the composition of the advisory committees of the Board of Directors of the Company is left as follows:

Audit and Compliance Committee:

President: Mr. José Wahnnon Levy (independent director).
Members: Mr. Sergio Ferreira Dias (proprietary director).
Mr. Jaime García-Legaz Ponce (independent director).

Nomination and Remuneration Committee:

President: Mr. Christian Couvreur (independent director).
Members: Mr. Stephan DuCharme (proprietary director).
Ms. Basola Vallés Cerezuela (independent director).

Finance and Capital Structure Committee:

President: Mr. Jaime García-Legaz Ponce (independent director).
Members: Mr. Christian Couvreur (independent director).
Mr. Sergio Ferreira Dias (proprietary director).

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Madrid, 19 February 2020

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors