



**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**

As a consequence of Mr. Stephan DuCharme’s change to the category of executive director due to his appointment as Executive Chairman of DIA, it is informed that the Board of Directors has approved his replacement by the independent director Mr. Jaime García-Legaz Ponce, as member of the Nomination and Remuneration Committee.

Accordingly, the composition of the Nomination and Remuneration Committee is left as follows:

**Chairman:** Mr Christian Couvreur (independent director).  
**Members:** Mr Jaime García-Legaz Ponce (independent director).  
Ms Basola Vallés Cerezuola (independent director).

Madrid, 24 June 2020.

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín  
Secretary of the Board of Directors