



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF
DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.
ON THE DATE ON WHICH THE ANNUAL GENERAL SHAREHOLDERS'
MEETING IS CALLED (15 FEBRUARY 2019)**

The share capital of Distribuidora Internacional de Alimentación, S.A. consists of 622,456,513 shares (622,456,513 voting rights).

Each share with a right to vote, in person or represented at the General Meeting, confers the right to one vote.