



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

**RELEVANT INFORMATION**

Notice is served that the Board of Directors of the Company has resolved to voluntarily create a permanent Finance and Capital Structure Committee, as an internal informational and consultative body of the Board without executive duties, with information, advisory and proposal-making powers within its scope of action, reporting to the Board.

The main purpose of the Finance and Capital Structure Committee shall be to advise the Board regarding the Company’s capital structure and financing strategy and to regularly monitor such matters.

The Finance and Capital Structure Committee will be formed by four non-executive directors that will be Mr. Jaime García-Legaz Ponce (independent director that will act as Chairman of the Committee, with a casting vote in the event of a tie), Mr. Christian Couvreur (independent director), Mr. Michael Casey (proprietary director) and Mr. Sergio Ferreira Dias (proprietary director).

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Madrid, 3 September 2019

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín  
Secretary of the Board of Directors