



1.1 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 informs about and discloses the following:

OTHER RELEVANT INFORMATION

Following the Relevant Information published on 31 May 2021 with registration number 9720, relating to the approval with a sufficient majority of, among others, a share capital increase in the Company, it is disclosed that, on the date hereof, the National Securities Market Commission (“**CNMV**”) has approved and registered in its official records the registry document and the securities note of the capital increase approved by the General Shareholders’ Meeting of the Company.

Such documents, which include the terms and conditions of the capital increase, as well as the subscription and payment procedure for the shares issued in such capital increase, are available in electronic format on the Company’s website (www.diacorporate.com) and on the CNMV’s website (www.cnmv.es).

As stated in the securities note, the preferential subscription period of the capital increase is expected to start on 13 July 2021, once the relevant announcement has been published in the Official Gazette of the Commercial Registry (BORME) (expected to be on 12 July 2021).

Madrid, 9 July 2021.

Distribuidora Internacional de Alimentación, S.A.

Jesús Soto Cantero
Chief Financial Officer