



## **OTHER RELEVANT INFORMATION**

### **TO NATIONAL SECURITIES MARKET COMISSION**

**Distribuidora Internacional de Alimentación, S.A.** (hereinafter "**DIA**" or the "**Company**"), in compliance with article 227 of the consolidated text of the Securities market Act and its implementing regulations, hereby notifies and make public that the Board of Directors' meeting yesterday approved the following changes in its composition:

Taking into consideration that the maximum term of four years set forth in article 529 quaterdecies.2 of the Spanish Corporate Companies Act to serve as Chairman of the Audit and Compliance Committee for its current Chairman, Mr José Wahnón Levy, is about to expire, the Board of Directors has approved to replace him in the chair position, appointing Mrs Gloria Hernández García as new Chairman of the Audit and Compliance Committee.

Additionally, the Board of Directors has taken note of the communication made by its majority shareholder, Letterone Investment Holdings S.A., informing that, as of 1 April 2023, Mr Sergio Dias will voluntarily retire from his executive positions in Letterone Group and will cease to represent Letterone Group on the Board of Directors. Therefore, as of 1 April 2023 the aforementioned director will be classified as "other external director".

Las Rozas de Madrid (Madrid), February 23, 2023.

Daniel Alaminos Echarri

Secretary of the Board of Directors