

Distribuidora Internacional de Alimentación, S.A. ("**DIA**" or the "**Company**"), in accordance with Article 17 in the Market Abuse Regulation EU No. 596/2014 and Article 226 of the consolidated text of the Securities Market Law hereby announces the following:

PRIVILEGED INFORMATION

DIA discloses to the market that it has entered into an amendment agreement with its financial syndicated lenders to amend the current EUR 912,119,190 syndicated facilities agreement (the "Existing Facilities"). As a result of the amendment, the obligations to launch an increase of its share capital (or any other equity-like instrument) in terms and conditions acceptable for the financial syndicated lenders have been extended until 31 may 2019.

Madrid, 26 April 2019

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr Miguel Ángel Iglesias Peinado

Vicesecretary of the Board of Directors