



[ENGLISH LOOSE TRANSLATION]

Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Article 228 of the consolidated wording of the Securities Markets Law, approved by Royal Legislative Decree 4/2015, of 23 October, hereby announces the following

RELEVANT FACT

The Board of Directors of DIA has approved, among others, the following resolutions:

- I.** Following the proposal of the Nomination and Remuneration Committee, to appoint on an interim basis (*cooptación*) Ms. María Luisa Garaña Corces as external independent director until the following General Shareholders’ Meeting, to fill the vacancy created by the resignation of Ms. Rosalía Portela on 7 September 2016.

The appointment will be submitted for ratification at the next General Shareholders Meeting, and leaves the composition of the Board of Directors of the Company as follows:

Director	Title	Type of Director
Ms. Ana María Llopis	Chairwoman	Other external
Mr. Mariano Martín	Vicepresident	External independent
Mr. Ricardo Currás	Chief Executive Officer	Executive
Mr. Julián Díaz	Member	External independent
Mr. Richard Golding	Member	External independent
Mr. Juan María Nin	Member	External independent
Ms. Angela Spindler	Member	External independent
Mr. Antonio Urcelay	Member	External independent
Mr. Borja de la Cierva	Member	External independent
Ms. María Luisa Garaña	Member	External independent

A brief summary of the academic and professional background of Ms. Garaña is available in DIA’s corporate web (<http://www.diacorporate.com/en/shareholders-investors/corporate-governance/board-of-directors/>).



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- II.** To appoint the recently designated independent director, Ms. María Luisa Garaña, as new member of the Audit and Compliance Committee. After giving effect to the appointments referred above, the Audit and Compliance Committee is composed by the following five members:

Director	Title	Type of Director
Mr. Richard Golding	Chairman	Independent
Mr. Julián Díaz	Member	Independent
Mr. Juan María Nin	Member	Independent
Mr. Borja de la Cierva	Member	Independent
Ms. María Luisa Garaña	Member	Independent

In Madrid, on 14 December 2016.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr. Miguel Ángel Iglesias Peinado
Vicesecretary to the Board of Directors