

NATIONAL SECURITIES MARKET COMMISSION

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. ("**DIA**" or the "**Company**"), in accordance with the provisions of Article 227 of the Securities Market Act and implementing regulations, communicates and makes public the following:

RELEVANT INFORMATION

In accordance with the prospectus of the Company's share capital increase (the "Capital Increase"), which was approved by the National Securities Market Commission on 25 October 2019 (the "Prospectus"), it is hereby stated that L1R Invest1 Holdings S.à r.l., holder of 69.759% of the Company's share capital, has confirmed to the Company that, in order to facilitate and promote the participation of all shareholders that desire to participate in the Capital Increase, it will not request shares of the second tranche of the Capital Increase in the Additional Allocation Period (as this term is defined in the Prospectus).

The above does not alter in any manner its Underwriting Commitment, which remains in full force and effect, as defined and further described in the Prospectus.

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Las Rozas (Madrid), 30 October 2019.

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín Secretary of the Board of Directors