



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of article 227 of Law 6/2023, of 17 March, of the Spanish Securities Markets and Investment Services, Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”) hereby announces and makes public the following:

OTHER RELEVANT INFORMATION

As a continuation to the Other Relevant Information notices published on 27 December 2024 (with registration number 31920) and 29 January 2025 (with registration number 32328), related to (i) the grouping and cancelling all the shares into which the share capital of the Company is divided in order to exchange them for newly issued shares in the proportion of one (1) new share for every one thousand (1,000) old shares, increasing the nominal value of the shares from 0.01 euros to 10.00 euros (the “**Reverse Stock Split**”), and (ii) the prior share capital reduction of the Company by an amount of 0.79 euros through the amortisation of seventy-nine (79) treasury shares, each with a par value of 0.01 euros (the “**Capital Reduction**”), the Company informs that, as of today, the 58,065,534 new ordinary shares (the “**New Shares**”) into which DIA’s share capital is divided have been admitted to trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and in the *Sistema de Interconexión Bursátil (Mercado Continuo)*, with the prior ordinary shares having been previously cancelled.

It is expected that on 7 February 2025 (i) the New Shares will be delivered to the shareholders and (ii) the purchase amount for the excess shares which were not a multiple of the Reverse Stock Split exchange ratio will be paid by the agent bank to the entities participating in Iberclear.

The details of the Capital Reduction and Reverse Stock Split transaction are summarised below:

Situation prior to the Capital Reduction and Reverse Stock Split:

Number of shares comprising the share capital: 58,065,534,079

Nominal value: 0.01 euros/share

ISIN Code: ES0126775032

Situation after the Capital Reduction and Reverse Stock Split:

Number of shares comprising the share capital: 58,065,534

Nominal value: 10.00 euros/share

ISIN Code: ES0126775008

Madrid, 5 February 2025.

Distribuidora Internacional de Alimentación, S.A.

Patricio Morenés Hoyos
Secretary non-Director