



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 notice published on 20 June 2025 (with registration number 35415), related to the resolutions approved by the General Shareholders’ Meeting held on 20 June 2025, which included the reduction of the Company’s share capital in the amount of 290,294,490 euros, through the decrease of the nominal value of the 58,058,898 Company shares from 10 euros to 5 euros per share (the “**Share Capital Reduction**”), the Company informs the market that, on the date hereof, the nominal value of the 58,058,898 ordinary shares of the Company has been modified in the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and in the *Sistema de Interconexión Bursátil Español (SIBE)*.

As a consequence of the Share Capital Reduction, article 5 of the Company’s Bylaws has been amended, with DIA’s share capital being set at 290,294,490 euros, divided into 58,058,898 ordinary shares, each with a nominal value of 5.00 euros.

As communicated to the market, the main objective of the share capital reduction operation is to clean up and strengthen the Company's balance sheet, eliminating losses from the Company's balance sheet and reducing the share capital figure to a level below the individual net equity figure, which will, among other things, restore the balance between the Company's individual net equity and share capital. Likewise, it should also be noted that this share capital reduction is being carried out by adjusting the nominal value of the shares, without this adjustment entailing any additional change in the rights of shareholders or in the number of shares in circulation.

Las Rozas de Madrid, 10 September 2025.

Distribuidora Internacional de Alimentación, S.A.

Mr Patricio Morenés Hoyos
Secretary to the Board of Directors