



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

OTHER RELEVANT INFORMATION

Call of General Shareholders’ Meeting

The Company’s Board of Directors has resolved to call a General Shareholders’ Meeting to be held at the registered office in Las Rozas de Madrid – Madrid, Calle Jacinto Benavente, 2-A, Edificio Tripark, **on 19 June 2026 at 12:30 hours**, with the option to attend remotely.

The call notice is attached thereto.

The proposed resolutions formulated by the Board of Directors, together with the remaining documentation relating to the General Shareholders’ Meeting (in particular, the mandatory directors’ reports on the resolutions where they are required), are available to shareholders at the registered office indicated above and on the corporate website (www.diacorporate.com).

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Las Rozas de Madrid, Madrid, 18 May 2026

Distribuidora Internacional de Alimentación, S.A.

Mr. Patricio Morenés Hoyos

Secretary to the Board of Directors



DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.
Ordinary General Meeting of Shareholders

By resolution of the Board of Directors, **an Ordinary General Shareholders' Meeting** of Distribuidora Internacional de Alimentación, S.A. (the "**Company**") is hereby convened to be held at the registered office in Las Rozas de Madrid – Madrid, Calle Jacinto Benavente, 2A, Edificio Tripark, **on 19 June 2026 at 12:30 hours**, in accordance with the following:

AGENDA

Annual accounts, allocation of profits/loss and corporate management

1. Approval of the annual accounts and the individual and consolidated management reports of the Company and its consolidated group for financial year 2025.
2. Approval of the non-financial information statement for financial year 2025.
3. Approval of the proposed allocation of profits/loss for financial year 2025.
4. Approval of the Board of Directors' management during financial year 2025.

Re-election and ratification of directors and annual report on directors' remuneration

5. Re-election of Ms Luisa Deplazes de Andrade Delgado as an independent director of the Company.
6. Re-election of Ms Gloria Hernández García as an independent director of the Company.
7. Re-election of Mr Vicente Trius Oliva as an independent director of the Company.
8. Ratification and re-election of Ms María del Mar Gallardo Mateo as an independent director of the Company.
9. Ratification and re-election of Mr Sergio Antonio Ferreira Dias as an independent director of the Company.
10. Consultative vote on the annual report on directors' remuneration for financial year 2025.

Calling of Extraordinary General Shareholders' Meetings and delegation of powers

11. Approval, until the holding of next year's Ordinary General Shareholders' Meeting, of the reduction to 15 days of the notice period for Extraordinary General Shareholders' Meetings, in accordance with Article 515 of the Spanish Companies Act.
12. Delegation of powers to formalise, interpret, rectify and implement the resolutions adopted by the General Shareholders' Meeting.

SUPPLEMENT TO THE NOTICE OF MEETING AND PROPOSED RESOLUTIONS

Shareholders representing at least three per cent of the share capital may (a) request the publication of a supplement to this notice, including one or more items on the agenda, provided that these are accompanied by a justification or, where applicable, a justified proposed resolution, and (b) submit reasoned proposals for resolutions on matters already included or to be included on the agenda. This right must be exercised by means of a certified notification (which must include the relevant documentation proving shareholder status) to be received at the registered office (Calle Jacinto Benavente, 2A, Edificio Tripark, 28232 Las Rozas de Madrid – Madrid – Ref. General Meeting) within five days of the publication of this notice of meeting.

RIGHT TO ATTEND AND BE REPRESENTED

All shareholders may attend the General Shareholders' Meeting, either in person or via electronic means, regardless of the number of shares they hold, provided that they are registered in the relevant book-entry register at least five days prior to the date on which the General Shareholders' Meeting is to be held.

Any shareholder entitled to attend the General Shareholders' Meeting may be represented by another person, even if that person is not a shareholder. Such representation must be conferred in writing, by the shareholder granting the proxy completing and signing the relevant attendance, proxy and voting card.

Shareholders wishing to attend the General Shareholders' Meeting in person must prove their shareholding at the entrance to the venue where the General Shareholders' Meeting is held, by presenting the relevant attendance, proxy and remote voting card. Shareholders may obtain their attendance, proxy and remote voting cards through the institutions participating in IBERCLEAR with which they hold their shares.

ONLINE ATTENDANCE

The Board of Directors has agreed, in accordance with the provisions of Article 28 bis of the Articles of Association and Article 31 bis of the General Shareholders' Meeting's Regulations, that attendance at the meeting may also take place via electronic means, as an additional mechanism for participating in the General Shareholders' Meeting.

Shareholders wishing to attend the General Shareholders' Meeting via telematic means must do so through the "Telematic Attendance" application, which will be available on the Company's corporate website (www.diacorporate.com), in accordance with the following rules:

- (i) The "Remote Attendance" application will be operational from 12:30 hours on the day prior to the General Meeting of Shareholders (i.e. 18 June 2026) until its conclusion.
- (ii) In order to ensure the proper management of the remote attendance systems, shareholders wishing to attend the General Shareholders' Meeting remotely must register via the aforementioned application no later than 12:00 on the day of the meeting, identifying themselves by means of their electronic ID card (DNIe) or a recognised, valid and current electronic user certificate issued by the Spanish Public Certification Authority (CERES), which is part of the National Mint and Stamp Factory. It will also be possible to identify

oneself using a username (which will be provided upon completing the registration form) and password, attaching supporting identity documentation.

- (iii) Any shareholder who has registered in accordance with point (ii) above and wishes to withdraw from the General Shareholders' Meeting, having this recorded before the notary or the staff assisting them (or, failing that, before the secretary of the General Shareholders' Meeting), may do so using the form provided for this purpose in the computer application.
- (iv) Shareholders attending remotely who intend to speak at the General Shareholders' Meeting and, where applicable, to submit proposals for resolutions in the cases provided for by law or to request information or clarifications during the General Shareholders' Meeting, must necessarily state this at the time of registration, in the manner set out in the computer application, and must submit such requests in writing, not exceeding 1,000 words, using the form available in the computer application until the General Shareholders' Meeting is convened. Should a shareholder wish their contribution to be recorded verbatim in the minutes of the meeting, they must expressly state this on the aforementioned contribution form.
- (v) Valid requests for information or clarification from shareholders attending remotely will be answered verbally during the General Shareholders' Meeting or within seven days of its conclusion, in accordance with the provisions of Article 182 of the Spanish Companies Act.
- (vi) Duly registered shareholders may cast their vote via the computer application, in accordance with the terms set out therein and in accordance with the relevant voting form. The online voting period shall be open from the moment the Chairperson of the General Shareholders' Meeting declares it validly constituted until the conclusion of the General Shareholders' Meeting or such later time as the Chairperson may indicate.

The Company reserves the right to take the necessary measures in relation to the mechanisms for remote attendance at the General Shareholders' Meeting where technical or security reasons so require or dictate. The Company shall not be liable for any losses that may be incurred by the shareholder arising from breakdowns, overloads, line failures, connection faults or any other event of a similar nature, beyond the Company's control, which prevent the use of the mechanisms described in this section for remote attendance. Therefore, such circumstances shall not constitute an unlawful deprivation of the shareholder's right to attend.

PROXY VOTING AND VOTING VIA REMOTE COMMUNICATION MEANS

Shareholders may appoint a proxy or cast their vote prior to the General Shareholders' Meeting via the following means of remote communication:

- a) By post: by sending the Company your original attendance, proxy and postal voting card, duly completed in the relevant section and signed, to the following address: Calle Jacinto Benavente, 2A, Edificio Tripark, 28232 Las Rozas de Madrid – Madrid – Ref. General Meeting.
- b) By email: via the Company's website (www.diacorporate.com), by accessing the section provided for this purpose and following the procedure set out there. To do so, the shareholder must have a recognised or advanced electronic signature, based on a recognised and valid electronic certificate issued by the Spanish Public Certification Authority (CERES), under the National Mint and Stamp Factory and Royal Mint (FNMT-RCM), or an electronic

National Identity Document (DNIe). It will also be possible to identify oneself using a username (which will be provided upon completing the registration form) and password, attaching supporting identity documentation.

To be valid, both proxies granted and votes cast by means of remote communication must be received by the Company at least 24 hours prior to the date and time scheduled for the General Shareholders' Meeting, that is, no later than 18 June 2026 at 12:30 hours.

Attendance at the General Shareholders' Meeting, whether in person or via remote means, by a shareholder who has previously delegated their representation or voted via remote means will render the proxy or vote invalid.

RIGHT TO INFORMATION

In accordance with the provisions of the applicable regulations and, in particular, Article 272 and related provisions of the Spanish Companies Act, it is hereby noted that, from the publication of this notice of meeting, shareholders are entitled to examine and obtain at the Company's registered office, or to request that the following documents be sent to them immediately and free of charge:

- The annual accounts and management reports, both individual and consolidated, of the Company and its consolidated group (as well as the statement of non-financial information, the annual corporate governance report and the report on directors' remuneration for financial year 2025, which form part of the management report), the corresponding audit reports and the proposed appropriation of profits, all relating to financial year 2025; and
- The full text of the reports issued jointly by the Board of Directors and the Appointments and Remuneration Committee in relation to items 5, 6, 7, 8 and 9 of the agenda (which contains the professional and biographical profiles of the directors whose re-election or confirmation is proposed).
- The full text of the report issued by the Board of Directors regarding the amendments made to the Board of Directors' Rules of Procedure since the Ordinary General Shareholders' Meeting held on 20 June 2025.

All the documents mentioned above may also be consulted on the Company's corporate website (www.diacorporate.com).

In accordance with the provisions of the Spanish Companies Act, up to the fifth day prior to the date scheduled for the General Shareholders' Meeting, shareholders may request from the Company (by delivering the request to the registered office or by sending it to the Company at the registered office, Calle Jacinto Benavente, 2A, Edificio Tripark, 28232 Las Rozas de Madrid – Madrid - Ref. General Meeting), any information or clarifications they deem necessary, or ask any questions they deem relevant, regarding the items on the agenda and regarding the publicly available information provided by the Company to the Spanish National Securities Market Commission since the date of the last General Shareholders' Meeting.

ELECTRONIC SHAREHOLDERS' FORUM

In accordance with current regulations, an electronic shareholders' forum has been set up on the Company's website (www.diacorporate.com), the use of which shall comply with its legal purpose and the guarantees and operating rules established by the Company; this forum may be accessed by shareholders and groups of shareholders who are duly entitled to do so.

DATA PROTECTION

Personal data (i) provided by shareholders and, where applicable, their representatives to the Company for the exercise or delegation of their rights to attend, be represented and vote at the General Meeting; (ii) provided for these purposes by the banks and securities firms and agencies with which said shareholders have their shares deposited or held in custody, or by the entity legally authorised to maintain the book-entry register, IBERCLEAR; or (iii) which are obtained for the purpose of broadcasting the General Meeting (i.e. image and voice), shall be processed by Distribuidora Internacional de Alimentación, S.A., with registered office at Parque Empresarial de Las Rozas - Edif. Tripark, Calle Jacinto Benavente, No. 2A, 28232 Las Rozas de Madrid-Madrid, as the data controller, for the purpose of developing, managing and monitoring the exercise of shareholders' rights at the General Shareholders' Meeting as well as the existing shareholder relationship, managing and monitoring the holding and broadcasting of the General Shareholders' Meeting, and complying with its legal obligations.

Should the shareholder include personal data relating to natural persons other than the holder on the attendance, proxy and remote voting card, and should a third party attend the General Shareholders' Meeting as the shareholder's representative, the shareholder must inform them of the matters set out in these paragraphs regarding the processing of personal data and comply with any other requirements that may apply for the proper transfer of personal data to the Company, without the Company being required to take any further action vis-à-vis the data subjects.

Personal data will be retained for the duration of the shareholder relationship and, thereafter, for a period of 6 years solely for the purpose of addressing any legal or contractual claims, unless, exceptionally, a longer limitation period for any legal or contractual claims applies.

The processing of data is necessary for the purposes indicated above, and the legal bases legitimising such processing are based on your status as a shareholder and on compliance with legal obligations.

The data will be disclosed to the Notary who, where applicable, attends the General Shareholders' Meeting and draws up the minutes thereof, and may be provided to third parties in the exercise of the right to information provided for by law, or be made available to the public to the extent that it is included in the documentation available on the website (www.diacorporate.com).

For reasons of transparency and wider dissemination, by attending the General Shareholders' Meeting (in person or remotely), the attendee authorises the taking of photographs, the audiovisual recording of images and/or voice, as well as their reproduction and/or publication and dissemination in accordance with the terms set out above. The legal basis for the processing of personal data consisting of image and/or voice is both the existence of a legitimate interest on the part of DIA in recording and broadcasting the General Shareholders' Meeting, which is

recognised in the applicable rules and principles of transparency, and the consent given by the attendee upon attending the General Shareholders' Meeting (in person or remotely).

Data subjects may exercise their rights of access, rectification, erasure, objection, restriction of processing and data portability by emailing proteccion.datos@diagroup.com. We also inform you that you may contact the Data Protection Officer by email at dpo.es@diagroup.com and lodge a complaint with the competent supervisory authority, in Spain, the Spanish Data Protection Agency, at www.aepd.es.

Las Rozas de Madrid, Madrid, 18 May 2026. The Chairperson of the Board of Directors,
Benjamin J. Babcock.