



## RESOLUTION TO BRING DISCIPLINARY PROCEEDINGS AGAINST DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN S.A. AND CERTAIN FORMER DIRECTORS AND ADVISERS OF THE ENTITY

15 January 2020

The Executive Committee of the Spanish National Securities Market Commission (CNMV), at its meeting held on 19 December 2019 past, agreed to bring administrative disciplinary proceedings in relation to the commission of a very serious offence against DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN S.A., as well as against certain persons who held administrative and management positions in the company at the time of the facts (specifically, its CEO and four other senior executives and the directors who formed part of the Audit and Compliance Committee) for having provided the CNMV with inaccurate or untrue financial information in its individual and consolidated annual accounts for 2016 and 2017 (Article 282(2) of the Spanish Securities Market Act [recast text approved by Spanish Royal Legislative Decree 4/2015, of 23 October]).

At that same meeting, the CNMV's Executive Committee, in accordance with the provisions of Article 272(2) of the Spanish Securities Market Act, agreed to suspend the aforementioned proceedings, due to the fact that criminal proceedings are ongoing in relation to identical or inseparable facts, until a firm decision is handed down by the court dealing with such case.

This statement is hereby released pursuant to the provisions of Article 313(d) of the Spanish Securities Market Act, and does not prejudice the final outcome of the disciplinary proceedings, whereby the parties against which they are being brought shall have all the means to which they are entitled under the legal system available to defend their rights.