

OTHER RELEVANT INFORMATION

TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of the consolidated text of the Securities Market Act and development regulation, **Distribuidora Internacional de Alimentación, S.A.** (“**DIA**” or the “**Company**”) hereby notifies that Ms. Basola Vallés Cerezuela has resigned from her position as member of the Board of Directors of the Company (and, therefore, also from its Appointments and Remunerations Committee) effective as of today.

Ms. Basola Vallés Cerezuela has stated that her resignation is only due to the fact that she has been appointed Senior Vice President Strategic Customer Partner (SEMEA) in the Salesforce group and that this position excludes the possibility of continuing to hold offices on the board of directors of other entities.

Las Rozas de Madrid (Madrid), 18 April 2022.

Distribuidora Internacional de Alimentación, S.A.

Sagrario Fernández
General Counsel