



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of Article 226 of the consolidated text of the Securities Market Act and implementing regulations, Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”) hereby informs about and discloses the following:

INSIDE INFORMATION

The Board of Directors of the Company, under the authorization granted by the General Shareholders’ Meeting of the Company held on 28 June 2023 for the derivative acquisition of treasury shares, has agreed to carry out a new program to buy-back treasury shares (following the completion of the buy-back programme announced on 7 May 2026) under the terms set out below (the “**Buy-Back Programme**”).

The Buy-Back Programme will be carried out according to the requirements set forth by Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“**MAR**”) and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (the “**Delegated Regulation 2016/1052**”), as well as other applicable regulations.

The Buy-Back Programme will have the following characteristics:

1. *Purpose*

- The sole purpose of the Buy-Back Programme is for the Company to secure a sufficient amount of treasury shares to cover those share amounts due under the employee incentive plans and the compensation plans for DIA’s non-proprietary external directors.

2. *Maximum number of shares*

- The maximum number of own shares to be acquired by the Company under the Buy-Back Programme is 405,000 shares, representing approximately 0.697% of the Company’s share capital.

3. *Maximum monetary amount*

- The maximum monetary amount allocated to the Buy-Back Programme is EUR 20,000,000. For the purpose of calculating this amount, only the acquisition price of the shares will be taken into account and, therefore, any expenses, commissions or brokerage fees that, if applicable, may be charged on the acquisition transactions shall not be considered.



4. *Price and volume*

- The acquisition of shares under the Buy-back Programme will be made at a market price, in accordance with the price and volume conditions provided for in Article 3 of Delegated Regulation 2016/1052. In particular
 - Maximum acquisition price: the Company will not purchase shares at a price higher than the highest of the following (i) the price of the last independent transaction; or (ii) the highest current independent purchase bid in the trading venue where the purchase is carried out, including when the shares are traded on different trading venues.
 - Maximum volume: the Company will not purchase on any trading day more than 25% of the average daily volume of the shares of the Company traded in the 20 business days prior to the date of each purchase in the trading venue where the purchase is made.

5. *Duration*

- The Buy-Back Programme will have a maximum duration of 105 business days, beginning on 30 June 2026 and remaining in effect until 23 November 2026. However, the Company may terminate the Buy-Back Programme if, prior to the aforementioned date, it has acquired the maximum number of shares or the maximum cash amount authorized by the Board of Directors has been reached, or if any other circumstance advises or requires so.
- The interruption, termination or modification of the Buy-Back Programme, as well as the stock purchase operations carried out by virtue thereof, will be duly communicated to the National Securities Market Commission in accordance with the provisions of MAR and the Delegated Regulation 2016/1052.

The Buy-Back Programme will be managed by Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), which will carry out the share purchases on behalf of the Company and will make all purchase decisions independently and without being influenced by the Company.

Las Rozas de Madrid, 30 June 2026.

Distribuidora Internacional de Alimentación, S.A.

Mr Guillaume Gras
Chief Financial Officer