



## The Annual General Meeting of DIA approves the payment of a dividend of 0.11 euros

Madrid, 13th June 2012. The Annual General Meeting of DIA, held today, has approved the payment of a gross dividend of 0.11 euros per share, payable from the coming 16th July. This dividend represents 47% of the pay-out of the adjusted net profit. The figure is at the top of the range (30-50%) announced to the market almost a year ago, when DIA was listed on the Spanish stock market.

The Annual General Meeting also approved the other items on the day's agenda, such as the adoption of the annual accounts, the adoption of maximum levels of remuneration for the board of directors and the incentive schemes for managers, among others.

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DIA (Distribuidora Internacional de Alimentación) is a multinational company in the food distribution sector, present in seven countries (Spain, Portugal, France, Turkey, China, Argentina and Brazil). In 2011, gross sales under banner reached EUR11.124bn and the company had 6,833 stores in the countries in which it operates. Since July 2011, DIA has traded on the Madrid Stock Exchange and is part of the Ibex 35, the reference index of the Spanish market.

▪ **EXTERNAL RELATIONS**

Nieves Álvarez – Lara Vadillo

Tel. +34 91 398 54 00 Ext. 33340 / 33886

+34 650.64.16.36 / 619.22.65.87

comunicacion@diagroup.com