



DIA's Board of Directors supports LetterOne's tender offer

9 April 2019 – Madrid, Spain



Today, DIA's Board of Directors has unanimously expressed its favourable opinion regarding the tender offer presented by the main shareholder, LetterOne, with more than 29% of DIA's capital.

In the report submitted today to the CNMV (the Spanish stock market authority), DIA's Board of Directors expressed a favourable opinion on the tender offer, as it understands that, amid the current circumstances, it is the best option for the Group's shareholders, creditors, employees, franchisees, and suppliers.

Moreover, the Board has expressed its decision to accept the tender offer with the available treasury shares.

Corporate Communication

Javier García de la Vega – Lara Vadillo – Ginés Cañabate – Luis Barreda
Phone: +34 91 398 54 00 Ext. 33340 / 33886 / 33342 / 33536
+34 686.46.44.60 / 619.22.65.87 / 616.02.51.89 / 609.41.57.21
Email: comunicacion@diagroup.com

 @DIA_Group
 @dia_corp

Distribuidora Internacional de Alimentación, DIA, is an international company in the food distribution, household products, health and beauty sectors. In 2018, gross sales under banner reached EUR9.39bn, and the number of stores reached 6,157 in the countries in which it operates: Spain, Portugal, Brazil, and Argentina. DIA trades on the Madrid stock exchange.



"Stop underage drinking, a challenge for all" is a social initiative promoted by Grupo DIA. The aim is to tackle the issue of underage drinking. With this project, we are working together with the whole of society to reduce alcohol consumption among minors in our country to zero.