



Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Articles 228 of the consolidated wording of the Securities Markets Law and 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, hereby announces the following

RELEVANT FACT

On the date hereof, the Board of Directors of the Company has received a letter dated 4 December 2018 from Mr. Stephan DuCharme, proprietary director nominated by Letterone Investment Holdings, S.A. (“**Letterone**”) and Managing Partner of L1 Retail, tendering his resignation as director of the Company with effects as of 4 December 2018.

Mr. Stephan DuCharme has informed the Company that his resignation is motivated by his intention to focus on working, on behalf of Letterone, on the design and development of a potential long-term sustainable plan that, in his view, could allow the Company to achieve its commercial, financial and strategic objectives for the benefit of all stakeholders.

Mr. DuCharme has also informed the Company that Letterone intends to request the appointment of a new replacement proprietary director in DIA shortly.

As of the date hereof, Mr. Richard Golding, in his condition as Second Vice chairman, will become the acting Chairman on a temporary basis and until a new Chairperson is appointed in the context of the search process referred to in the *Hecho Relevante* (registration number 270492) of 15 October 2018.

Madrid, 4 December 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

Mr. Miguel Ángel Iglesias Peinado
Vice-Secretary to the Board of Directors