



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 two letters from Mr Karl-Heinz Holland and Mr Sergio Antonio Ferreira Dias, both of them proprietary directors nominated by Letterone Investment Holdings, S.A. (“**Letterone**”), tendering their respective resignation as directors of the Company with effects as of 18 December 2018.

Both Mr. Karl-Heinz Holland and Mr. Sergio Antonio Ferreira Dias have informed the Company that their resignation is motivated by their intention to focus on working, on behalf of Letterone, on the design and development of a potential long-term sustainable plan for the Company.

Madrid, 18 December 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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