



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**

#### **Composition of the Committees**

The Board of Directors has adopted the following appointment resolutions regarding the Nomination and Remuneration Committee:

- Appointment of Mr Richard Golding, independent director, as a member of the **Nomination and Remuneration Committee**; and
- Appointment of Mr Stephan DuCharme, external proprietary director, as a member of the **Nomination and Remuneration Committee**.

Thus, the composition of the Nomination and Remuneration Committee is as follows:

<b>Nomination and Remuneration Committee</b>		
<b>Name of the director</b>	<b>Title in the Committee</b>	<b>Type of director</b>
Mr Mariano Martín	Chairman	Independent
Mr Stephan DuCharme	Member	External proprietary
Mr Richard Golding	Member	Independent
Ms Angela Spindler	Member	Independent
Mr Antonio Urcelay	Member	Other external

In Madrid, May 10, 2018

**DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.**

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