



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

We refer to our relevant facts from 20 and 21 February 2018 (registry numbers 261,760 and 261,771, respectively) regarding the strategic alliance between CaixaBank Group and DIA Group, structured through the sale by DIA to CaixaBank Consumer Finance E.F.C., S.A.U. of 50% of the shares of FINANDIA E.F.C., S.A.

The Company informs that the conditions precedent to which the completion of the transaction was subject, have been met and that the sale has been effectively executed as of today.

In Las Rozas de Madrid, 28 June 2018

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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