



DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. (“**DIA**” or the “**Company**”), in accordance with Article 227 of the consolidated text of the Securities Market Act and implementing regulations, hereby communicates and discloses the following:

RELEVANT INFORMATION

Notice is served that the Extraordinary General Shareholders' Meeting of the Company, validly held today, 22 October 2019, approved, with a sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of such resolutions is and has been available on the Company's website (www.diacorporate.com) since the date of the call of the Shareholders' Meeting. The attendance and voting data will be available in due course on the company's website.

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Las Rozas (Madrid), 22 October 2019

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors