



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

OTHER COMMUNICATIONS

We refer to our notice of relevant fact dated 24 March 2017 (official registry number 249,928), regarding the calling of the Ordinary General Shareholders’ Meeting of the Company.

Having noticed a typographical error in such relevant fact, we hereby inform you that the announcement of the call to the Ordinary General Shareholders’ Meeting was published on that same day, 24 March, in the financial newspaper “Expansión”, a widely circulated newspaper in Spain, and not in the financial newspaper “Cinco Días”, as mentioned in the relevant fact.

Having nothing further to add,

In Madrid, 4 April 2017.

DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A.

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