



[ENGLISH LOOSE TRANSLATION]

Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”), in accordance with Article 228 of the consolidated wording of the Securities Markets Law and Article 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 hereby inform you that the Board of Directors of DIA has formally approved, among others, the following resolutions:

1. Drawing up of DIA individual and DIA Group’s consolidated Financial Statements and the relevant management reports, all corresponding to the financial year ending 31 December 2016, which will be publicly available in the corporate website ([www.diacorporate.com](http://www.diacorporate.com)).
2. Approval and disclosure of the Corporate Governance Annual Report and the Directors’ Remuneration Annual Report, both corresponding to the financial year ending 31 December 2016, which will be publicly available in the corporate website ([www.diacorporate.com](http://www.diacorporate.com)).
3. Approval of the distribution to shareholders, subject to formal approval of the General Shareholders Meeting (which will be called shortly), of an amount corresponding to a gross dividend of Eur 0.21 per DIA share with a right to receive such dividend, charged to the Company’s profit of the financial year 2016, which shall be subject to any such withholding and other taxes as in force on the payment date.
4. Review the category of the directors and, in particular, to consider Mr. Antonio Urcelay and Mr. Juan María Nin, upon the proposal of the Nomination and Remuneration Committee, as “other external” directors.

In Madrid, on 23 February 2017

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

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Mr. Miguel Ángel Iglesias Peinado  
Vicesecretary to the Board of Directors