



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**

#### **I. Resolutions adopted by the General Shareholders’ Meeting**

The Ordinary General Shareholders’ Meeting of DIA, held today on second call, has approved each proposed resolution under each of the items included in the Agenda and which were notified to the National Securities Market Commission by the corresponding Relevant Fact, dated 24 March 2017 and with registry number 249,928.

The adopted resolutions and the voting results will be published in DIA’s corporate website within the following five days.

#### **II. Composition of the Committees**

Apart from the re-elections and ratifications of directors approved today by the Shareholders’ Meeting, it is announced that the Board of Directors, at its meeting on 21 March 2017, resolved to renew, subject to and as of the date of their ratification and/or re-election as members of the Board of DIA by the Shareholders’ Meeting, the appointment of Mr Richard Golding, Mr Borja de la Cierva and Ms María Garaña as members of the Audit and Compliance Committee, and of Mr Mariano Martín and Mr Antonio Urcelay as members of the Nomination and Remuneration Committee.

In such way, the composition of the Committees remains as follows:

<b>Audit and Compliance Committee</b>		
<b>Name of the director</b>	<b>Title in the Committee</b>	<b>Type of director</b>
Mr Richard Golding	Chairman	Independent
Mr Julián Díaz	Member	Independent
Mr Juan María Nin	Member	Other external
Mr Borja de la Cierva	Member	Independent
Ms María Garaña	Member	Independent

  

<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
Ms Angela Spindler	Member	Independent
Mr Antonio Urcelay	Member	Other external

In Madrid, 28 April 2017.

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

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

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