



**INFORMATION ON THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHOSE REELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING**

In relation with item two, section one, of the agenda, the following table shows a brief professional and biographic profile of the member of the Board of Directors of DIA whose reelection is proposed by the Board of Directors to the General Shareholders' Meeting.

<b>D. Richard Golding</b>	
<b>Lugar y fecha de nacimiento</b>	United Kingdom, 1949.
<b>Formación</b>	Graduate in Business Administration from the London Thames University.
<b>Otros cargos relevantes</b>	<p>In his professional career, he has hold, among others, positions as Marketing Director of Cadbury Schweppes Group, Chief Executive Officer of Aspro Ocio, Chief Executive Officer and President of Dorna Promoción del Deporte, Chief Executive Officer of Two Wheel Promotion and President of RJR Nabisco, for the tobacco industry and part of the food industry in Spain, Portugal, Italy, France, Andorra and United Kingdom. Until January, 2014, he has been Chairman and a member of the Board of Directors of Parques Reunidos Group.</p> <p>He is currently Senior Advisor for Parque Reunidos and Industry Advisor for Advent International.</p>



In relation with item two, section two, of the agenda, the following table shows a brief professional and biographic profile of the member of the Board of Directors of DIA whose reelection is proposed by the Board of Directors to the General Shareholders' Meeting.

<b>D. Mariano Martín Mampaso</b>	
<b>Lugar y fecha de nacimiento</b>	Spain, 1952.
<b>Formación</b>	Graduate in Economics from the Universidad Complutense of Madrid.
<b>Otros cargos relevantes</b>	He began his professional career at Procter & Gamble in 1976, and for 33 years, he held various positions at a national, European and international level, until June 2009, when he retired from his last post, as Global Sales President of the company. He was a member of AECOC's Board of Directors, of GS1 US's Governing Board, of Global Commerce Initiative's Executive Board and of Zinkia Entertainment S.A.'s Board of Directors.

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In relation with item two, section three, of the agenda, the following table shows a brief professional and biographic profile of the member of the Board of Directors of DIA whose reelection is proposed by the Board of Directors to the General Shareholders' Meeting.

<b>D. Nadra Moussalem</b>	
<b>Lugar y fecha de nacimiento</b>	France, 1976.
<b>Formación</b>	Graduate from the École Centrale of Lyon.  Master's in Information Technology from the École Centrale of Lyon.
<b>Otros cargos relevantes</b>	After working in the Financial Products engineering department at AXA in Paris, he joined the Colony Capital Group in 2002, where he was appointed Managing Director in 2007, Principal in 2010 and Co-Head of Colony Capital Europe, leading the firm's European investment strategy. He is now Co-Head of Colony Capital SAS since September 2013, being responsible of the identification, assessment and management of new European investments.  Additionally, he currently holds the following positions: <ul style="list-style-type: none"><li>- Executive Officer of Data 4</li><li>- Member of the Board of Directors and of the Auditing Committee of Edenred S.A.</li><li>- Director of Sisters Soparfi S.A.</li><li>- Managing Director of Cedar Trust S.à r.l.</li><li>- Member of the Board of Directors of ACCOR</li></ul>



In relation with item two, section four, of the agenda, the following table shows a brief professional and biographic profile of the member of the Board of Directors of DIA whose reelection is proposed by the Board of Directors to the General Shareholders' Meeting.

<b>D. Antonio Urcelay Alonso</b>	
<b>Lugar y fecha de nacimiento</b>	Spain, 1952.
<b>Formación</b>	Graduate in Law from the Universidad Complutense of Madrid.
<b>Otros cargos relevantes</b>	<p>During his professional career, he has worked, among others, in the Marketing department of Procter &amp; Gamble, as General Manager for Ahold Spain, as counsel in the law firm J y B Cremades, as General Manager for the supermarket chain Digsá S.A., which later became Leche Pascual, S.A. In 1996, he worked for Toys R Us Europe, where he had different responsibilities in Spain and internationally.</p> <p>Since 2013, he is the President of the Board of Directors of Toys R Us Inc. and the Chief Executive Officer of the company globally.</p> <p>Additionally, he is a member of the Managing Board of AECOC (Spanish Association for Commercial Codification) and a representative of Paurig S.L., a member of the Counsel Board of The Beauty Bell Chain.</p>