



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF DISTRIBUIDORA
INTERNACIONAL DE ALIMENTACIÓN, S.A. ON THE DATE ON WHICH THE
GENERAL MEETING IS CALLED**

The share capital of Distribuidora Internacional de Alimentación, S.A. consists of 651,070,558 shares (651,070,558 voting rights).

Each share with a right to vote, in person or represented at the General Meeting, confers the right to one vote.

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Madrid, 19 March 2014