



INFORMATION ON THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHOSE REELECTION AND/OR RATIFICATION 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.

| Ms. Ana María Llopis | |
|---------------------------------|---|
| Date and place of birth | Venezuela, 1950 |
| Education | Degree in Physics from the University of Maryland PHD in Materials Sciences Engineering from the University of Berkeley After a period with Procter & Gamble, Banesto and Schweppes, she was the founder and CEO of Openbank, after which she formed part of the Supervisory Board of ABN Amro. Until April 2011, she was a non-executive director of British American Tobacco. |
| Other relevant positions | She currently holds the following positions: <ul style="list-style-type: none">- Chief Executive Officer of Global Ideas4all, S.L.- Non-executive director and Chairwoman of the Remuneration Committee of Service Point Solutions, S.A.- Representative director of Music Intelligent Solutions, Inc. (previously known as Polyphonic Human Media Interface)- Vice-President of "Fundación José Félix Llopis" |



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.

| Mr. Ricardo Currás de Don Pablos | |
|---|---|
| Date and place of birth | Germany, 1962 |
| Education | Degree in Mathematics from the Universidad Complutense de Madrid Master in Business Administration (MBA) from the Instituto de Empresa |
| Other relevant positions | After a short stay with Arthur Andersen, he joined the DIA Group in 1986 as a management control analyst. In 1991 he became part of the Commercial Management Department, as Private Label Manager. In 1994 he took responsibility for the Retail Operations and Logistics Department and, in 1997, he was appointed Business Manager of the DIA Group. In 2006 he became a member of the Carrefour Group's Management Committee as executive director DIA Spain. In May 2009 he was appointed executive director and CEO of the DIA Group in addition to being a member of the Carrefour Group's Executive Committee He currently holds the following positions: - Director of Finandia, E.F.C., S.A.U. - Director of DIA Sabanci Supermarketleri Ticaret Anomin Sirketi. |

:



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.

| Mr. Nicolas Brunel | |
|---------------------------------|--|
| Date and place of birth | France, 1977 |
| Education | Graduate of the Political Studies Institute of Paris Master in Business Administration (MBA) from the ESSEC Business School |
| Other relevant positions | <p>After working in the Corporate Development Department of Danone and The Carlyle Group's office in Paris, he joined LVMH/Groupe Arnault in 2002, where he is responsible for supervising the operations of the public and private companies of which the LVMH/Groupe Arnault is a shareholder.</p> <p>He currently holds the following positions:</p> <ul style="list-style-type: none">- Member of the Supervisory Committee of Paprec Group SAS- Member of the Supervisory Committee of Banijay Holding SAS- Director of Weka Entertainment SA- Member of the Committee of Financière Next SAS- Director of Lansay SA- Observer of Seamobile Inc.- Member of the Strategic Committee of En Direct Avec SAS |



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.

| Mr. Pierre Cuilleret | |
|---------------------------------|---|
| Date and place of birth | France, 1967 |
| Education | Graduate of the HEC of Paris. He studied at the University of Berkeley |
| Other relevant positions | <p>After a period with the Bouygues group in the United Kingdom and Gemini Consulting in France, he founded The Phone House in 1996. In 2000 he became Managing Director of The Carphone Warehouse Group Plc. insurance group. Since August 2005 he has held the position of Managing Director in Micromanía. In 2011 he was appointed Senior Vice-President of GameStop.</p> <p>He currently holds the following positions:</p> <ul style="list-style-type: none">- Senior Vice-President of GameStop- Chief Executive Officer of Micromanía- Mentor in Institut du Mentorat Entrepreneurial |



In relation with item two, section five, 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.

| Mr. Julián Díaz González | |
|---------------------------------|---|
| Date and place of birth | Spain, 1958 |
| Education | Graduate in Business Administration and Management from the Universidad Pontificia de Comillas - ICADE. |
| Other relevant positions | <p>After holding the positions of General Manager with TNT Leisure, S.A., General Manager of the Airports Division of Aldeasa, General Manager of Aeroboutiques de México S.A. de CV and General Manager of Deor S.A. de CV, he joined Latinoamericana Duty-Free, S.A. de CV. Since 2004 he has served as CEO of Dufry AG. He is also a member of the Board of Directors of Dufry International AG, Duty Free Caribbean Holdings and President of the Group Executive Committee of Dufry AG. On July 5, 2011, he was appointed independent director and President of the Audit and Compliance Committee.</p> <p>He currently holds the following positions:</p> <ul style="list-style-type: none">- Chief Executive Officer, executive President and member of the Committee of Dufry AG- Vice- President of Dufry South America- Vice- President of Duty Free Caribbean Holdings |



In relation with item two, section six, 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.

| Ms. Rosalía Portela de Pablo | |
|-------------------------------------|---|
| Date and place of birth | Spain, 1951 |
| Education | Degree in Economics from the Universidad Complutense de Madrid Master in Economics from the University of Memphis. |
| Other relevant positions | After a long period with Procter & Gamble she held various positions of responsibility in Repsol, Kimberly Clark and Telefónica. She subsequently transferred to ONO, where she currently holds the position of Chief Executive Office. She currently holds the following positions: - Chief Executive Officer of Ono |