



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

The share capital of Distribuidora Internacional de Alimentación, S.A. consists of 622,456,513 shares (622,456,513 voting rights).

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