



**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 679,336,000 shares (679,336,000 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, 21 March 2013