



**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.