



DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. (“DIA” or the “Company”), in accordance with article 227 of the consolidated text of the Securities Market Act and implementing regulations, hereby communicates and discloses the following:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, following a report from the Appointments and Remuneration Committee, has resolved to dissolve the Finance and Capital Structure Committee, considering that it has satisfactorily completed its functions as a result of the agreement reached in relation to the global recapitalisation and refinancing transaction referred to in the insider information notice dated 25 March 2021 (registration number 811), the implementation of which will allow for a stable long-term capital and financial structure for the DIA Group.

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Madrid, 29 April 2021

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín Hernández
Secretary of the Board of Directors