



DISTRIBUIDORA INTERNACIONAL DE ALIMENTACIÓN, S.A. (“DIA” o la “Sociedad”), 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

It is hereby informed that the Board of Directors of the Company, at its meeting held today, has agreed to appoint the independent director Mr. Jaime García-Legaz Ponce as Chairman of the Appointments and Remuneration Committee and Lead Independent Director (positions that became vacant due to Mr. Christian Couvreur's passing) and the external director Mr. Marcelo Maia Tavares de Araujo as a new member of the Appointments and Remuneration Committee.

Therefore, the composition of the Appointments and Remuneration Committee is as follows:

Appointments and Remuneration Committee:

President: Mr. Jaime García-Legaz Ponce (independent director).

Vocales: Mr. Marcelo Maia Tavares de Araujo (other external director).

Ms. Basola Vallés Cerezuela (independent director).

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26 May 2021

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors