



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

It is hereby informed that today the appointment of Ms. Luisa Deplazes de Andrade Delgado as independent director has become effective pursuant to the resolutions adopted by the General Shareholders’ Meeting held on 31 May 2021.

Additionally, it is also informed that the Board of Directors of the Company has agreed, with effects as of today, to appoint Ms. Luisa Deplazes de Andrade Delgado as member and new President of the Appointments and Remuneration Committee and as new Lead Independent Director.

As a consequence, the composition of the Appointments and Remuneration Committee is now as follows:

Appointments and Remuneration Committee

President: Ms. Luisa Deplazes de Andrade Delgado (independent director).

Members: Mr. Marcelo Maia Tavares de Araujo (other external director).
Ms. Basola Vallés Cerezuela (independent director).

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Madrid, 1 November 2021

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín Hernández
Secretary of the Board of Directors