



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

Notice is served that the General Shareholders' Meeting of the Company, validly held today, 7 June 2022, approved, with a sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of such resolutions is and has been available on the Company's website (www.diacorporate.com) since the date of the call of the Shareholders' Meeting. The attendance and voting data will be available in due course on the company's website.

Additionally, it is also informed, that the Board of Directors, at its meeting held today, approved the following resolutions in relation to the composition of its Committees:

- (i) The appointment of the new director Ms Gloria Hernández García as member of the Audit and Compliance Committee. As a consequence, the composition of this Committee is now as follows:

President: Mr José Wahnnon Levy (independent director).
Members: Mr Sergio Antonio Ferreira Dias (external dominical director).
Ms Gloria Hernández García (independent director).

- (ii) The appointment of the director Mr Vicente Trius Oliva as member of the Appointment and Remuneration Committee. As a consequence, the composition of this Committee is now as follows:

President: Ms Luisa Deplazes de Andrade Delgado (independent director).
Members: Mr Marcelo Maia Tavares de Araujo (other external director).
Mr Vicente Trius Oliva (independent director).

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Madrid, 7 June 2022

Distribuidora Internacional de Alimentación, S.A.

Álvaro López-Jorrín
Secretary of the Board of Directors