



TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of Article 227 of the consolidated text of the Securities Market Act and implementing regulations, Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”) hereby informs about and discloses the following:

OTHER RELEVANT INFORMATION

1. Resignation of Mr Stephan DuCharme as Member and Chairman to the Board of Directors

Mr Stephan DuCharme has communicated to the Board of Directors in the meeting held today that, due to the termination of his professional relationship with Letterone group, resigns from its position as Member and Chairman to the Board of Directors.

The Board of Directors has acknowledged and accepted the resignation of Mr DuCharme thanking him for the services rendered during his term, highlighting his material contribution to the transformation of DIA Group and the consolidation towards the growth of the business.

2. Appointment of Mr Benjamin J. Babcock as Chairman to the Board of Directors

The Board of Directors held today, with the prior favourable report of the Nomination and Remuneration Committee, has also resolved to appoint as Non-Executive Chairman to the Board of Directors for as long as the position of Mr DuCharme remains vacant to the other dominical member, Mr Benjamin J. Babcock, who has accepted his appointment during the meeting.

In Las Rozas de Madrid (Madrid), 22 September 2023

Distribuidora Internacional de Alimentación, S.A.

Daniel Alaminos Echarri

Secretary Non-director to the Board of Directors