



## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

Pursuant to the provisions of article 227 of Law 6/2023, of 17 March, of the Spanish Securities Markets and Investment Services, Distribuidora Internacional de Alimentación, S.A. (“**DIA**” or the “**Company**”) hereby announces and makes public the following:

### **OTHER RELEVANT INFORMATION**

It is hereby announced that that the Extraordinary General Shareholders’ Meeting of the Company held today, 27 December 2024, 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](http://www.diacorporate.com)) since the date of the call of the Extraordinary Shareholders’ Meeting. The attendance and voting data will be available in due course on the Company’s website.

Madrid, 27 December 2024.

**Distribuidora Internacional de Alimentación, S.A.**

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Patricio Morenés Hoyos  
General Counsel