



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

As a continuation to the Other Relevant Information notice published on 12 February 2025 (with registration number 32520), related to the Company’s share capital reduction in the amount of 66,360 euros, through the amortization of the 6,636 ordinary shares of 10.00 euros of nominal value each which the Company acquired as part of the execution of the grouping and cancelling of all of its shares in February 2025 (the “**Share Fraction Capital Reduction**”), the Company informs the market that, on the date hereof, the 6,636 shares of the Share Fraction Capital Reduction have been delisted from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and from the *Sistema de Interconexión Bursátil Español (SIBE)*.

As a consequence of the Share Fraction Capital Reduction, article 5 of the Company’s Bylaws has been amended, with DIA’s share capital being set at 580,588,980 euros, divided into 58,058,898 ordinary shares, each with a nominal value of 10.00 euros.

Madrid, 26 March 2025.

Distribuidora Internacional de Alimentación, S.A.

Patricio Morenés Hoyos
Secretary non-Director