

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 227 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

The Ordinary General Shareholders Meeting of the Company, held today, has resolved the distribution in cash of a gross interim dividend of 0.77 euros per share against 2017-2018 fiscal year earnings.

The corresponding tax retention will be deducted from such amount, according to the applicable tax regulation.

The dividend will be paid out by Banco de Santander, next March 29th, 2019, through those entities linked to IBERCLEAR, where shareholders have their shares deposited.

The ex-dividend date is March 27th, 2019.

Leganés, March 26th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.