

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 228 of the Law on the Securities Market (Consolidated Text), informs the National Securities Market Commission (CNMV) of the following

RELEVANT FACT

As part of the Share Buyback Programme, published by Relevant Fact on 27th January 2016 (under registration number 234326), we hereby inform that between 20th June 2016 and 24th June 2016, the Company has carried out the following transactions over its own shares:

Date	Security	Transaction	Number of shares	Average Price
24/06/2016	Logista	Acquisition	10.000	18,18

Leganés, June 28th, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.