

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

A material error has been discovered in the Resolution Proposal number 4.1, sent together with the Notice of Call of the Ordinary General Shareholders Meeting of Compañía de Distribución Integral Logista Holdings, S.A, published by the CNMV under registration number 261619.

The paragraph “... *does not exceed 20% of the share capital...*”, should read “... *does not exceed 10% of the share capital...*”.

Leganés (Madrid), 23 February 2018

Compañía de Distribución Integral Logista Holdings, S.A.