

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, reports to the National Securities Market Commission (CNMV) the following Relevant Information:

As part of the Shares Buyback Programme, published by Relevant Fact in September 24th, 2019 (registration number 281988), we inform that between January 13th 2020 and January 17th, 2020 (both dates inclusive), the Company has carried out the following transactions over its own shares:

| Date | Security | Transaction | Number of shares | Average Price |
|------------|----------|-------------|------------------|---------------|
| 13/01/2020 | Logista | Compra | 5,560 | 20.62 |
| 14/01/2020 | Logista | Compra | 5,560 | 20.72 |
| 15/01/2020 | Logista | Compra | 5,560 | 20.67 |
| 16/01/2020 | Logista | Compra | 5,560 | 20.71 |
| 17/01/2020 | Logista | Compra | 5,560 | 20.93 |

Please find enclosed Appendix 1, with the detail of such transactions.

Leganés, January 20th, 2020.

Compañía de Distribución Integral Logista Holdings, S.A.



APPENDIX 1

Detail of the transactions carried out between January 13th, 2020 and January 17th, 2020, both dates inclusive, related to the Shares Buyback Programme.

| | Nr. of | | |
|------------|--------|--------|---------|
| Date | shares | Price | Amount |
| 13/01/2020 | 2,085 | 20.640 | 43,034 |
| 13/01/2020 | 695 | 20.560 | 14,289 |
| 13/01/2020 | 2,085 | 20.620 | 42,993 |
| 13/01/2020 | 695 | 20.600 | 14,317 |
| 14/01/2020 | 1,390 | 20.760 | 28,856 |
| 14/01/2020 | 1,390 | 20.780 | 28,884 |
| 14/01/2020 | 1,390 | 20.680 | 28,745 |
| 14/01/2020 | 1,390 | 20.660 | 28,717 |
| 15/01/2020 | 1,390 | 20.720 | 28,801 |
| 15/01/2020 | 1,390 | 20.680 | 28,745 |
| 15/01/2020 | 695 | 20.700 | 14,387 |
| 15/01/2020 | 695 | 20.640 | 14,345 |
| 15/01/2020 | 695 | 20.560 | 14,289 |
| 15/01/2020 | 695 | 20.660 | 14,359 |
| 16/10/2020 | 2,085 | 20.700 | 43,160 |
| 16/10/2020 | 3,475 | 20.720 | 72,002 |
| 17/10/2020 | 695 | 20.880 | 14,512 |
| 17/10/2020 | 695 | 20.820 | 14,470 |
| 17/10/2020 | 226 | 20.780 | 4,696 |
| 17/10/2020 | 695 | 20.980 | 14,581 |
| 17/10/2020 | 695 | 21.000 | 14,595 |
| 17/10/2020 | 1,859 | 20.960 | 38,965 |
| 17/10/2020 | 695 | 20.940 | 14,553 |
| TOTAL | 27,800 | 20.730 | 576,295 |