

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 17 of the European Parliament and the Council Regulation (EU) 596/2014, of April 16th, on the Market Abuse, and to the provisions of Article 228 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

The Board of Directors of the Company, at the meeting held today, 29 May 2018, prior to a favourable report of the Appointments and Remuneration Committee, and with the unanimity of the Directors present, has accepted the resignation of the independent Director Mr. Eduardo Zaplana Hernández-Soro, as a result of his current criminal procedural situation, and in accordance with article 26.2 d) of the Board of Directors' Regulations of 26 January 2016.

Leganés, 29 May 2018

Compañía de Distribución Integral Logista Holdings, S.A.