

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 General Shareholders Meeting of the Company, validly held on March 21st, 2017, in first call, has approved the distribution of a supplementary dividend, charged to the benefit of Fiscal Year 2015-2016, of 0.65 euros per share, that will be paid through Banco de Santander, next March 29th.

Leganés, March 21st, 2017.

Compañía de Distribución Integral Logista Holdings, S.A.