



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, informs the National Securities Market Commission (CNMV), with deep sorrow, the passing away of the Board member, Mr. Jaime Carvajal Hoyos.

Mr Jaime Carvajal has been a member of the Board of Directors and of the Appointments and Remuneration Committee of the Company since September 2018.

His contribution to the smooth running of the Board and the Committee and to the development of the Company has been very valuable, both professional and personally.

The Board of Directors and all LOGISTA employees deeply regret his loss, and join his family and friends in their mourning at this difficult time.

Leganés, September 4th, 2020

Compañía de Distribución Integral Logista Holdings, S.A.