

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 228 of the Law on the Securities Market (Consolidated Text), informs the National Securities Market Commission (CNMV) of the following

RELEVANT FACT

As part of the Share Buyback Programme, published by Relevant Fact on 29 September (under registration number 220972), we hereby inform that between 28 December 2015 and 31 December 2015, the Company has carried out the following transactions over its own shares:

Date	Security	Transaction	Number of shares	Average Price
28/12/2015	Logista	Acquisition	6,500	19.39
29/12/2015	Logista	Acquisition	6,500	19.50
30/12/2015	Logista	Acquisition	6,500	19.52
31/12/2015	Logista	Acquisition	6,500	19.50

Leganés, January 4, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.