

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 Law on the Securities Market, informs of the following:

The Board of Directors of the Company, at its meeting of 23rd July 2019, has resolved the distribution in cash of a gross interim dividend of 0.37 euros per share against 2018-2019 fiscal year earnings.

The corresponding tax retention will be deducted from such amount, according to the applicable tax regulation.

The dividend will be paid out by Banco de Santander, next August 29th, 2019, through those entities linked to IBERCLEAR, where shareholders have their shares deposited.

The ex-dividend date is August 27th, 2019.

Leganés, July 24th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.