

TO THE NATIONAL SECURITIES MARKET COMMISSION

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

RELEVANT FACT

The General Shareholders meeting of the Company, validly held on March 16th, 2016, in first call, has approved the distribution of a final dividend, charged to the benefit of Fiscal Year 2014-2015, of 0.50 euros per share, that will be paid through Banco de Santander, next March 23rd.

Leganés, March 16th 2016.

Compañía de Distribución Integral Logista Holdings, S.A.