

## 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 of the following:

The Board of Directors of the Company, in its today's meeting, has unanimously decided to approve a reorganization of the top management of the Company, having accepted the resignation presented by Mr. Rafael de Juan López as Executive Director and Board Secretary.

For the above purposes, the Board of Directors has appointed **Mr. Íñigo Meirás Amusco**, as Chief Executive Officer of the Company. Mr. Meirás Amusco has accepted the position, and his appointment is subject to the ratification of the next General Meeting of the Company.

Mr. Meirás Amusco, is a Law Graduate from Complutense University of Madrid, obtained an MBA from the IE and has been the Chief Executive Officer of Ferrovial for the past 10 years, having occupied different positions at the Company since his incorporation in 1992.

The Managing Director of the Group, Mr. Francisco Pastrana Pérez, will report to the Chief Executive Officer.

The Board of Directors has also unanimously decided the appointment of **Ms. María Echenique Moscoso del Prado**, as General Secretary and Board Secretary of the Company. Ms Echenique Moscoso del Prado has accepted the position.

Ms. Echenique Moscoso del Prado is a Law Graduate from Complutense University of Madrid, obtained a Diploma in English Law from Kent University and, until she joined Logista, was Deputy Secretary of the Board at Naturgy, after almost 10 years working in the Legal Services Department of the Company.

Leganes (Madrid), 19 December 2019

Compañía de Distribución Integral Logista Holdings, S.A.