

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) of the following:

At the meeting of the Board of Directors, held today, all Board members expressed their deep feeling of sorrow, at the passing of the CEO Mr. Luis Egido Gálvez, as well as their maximum recognition to his extraordinary work, since Logista foundation, and his important business achievements. He was always surrounded by an excellent management team, which he selected and formed over the years, and also managed to motivate the collaboration of the entire Logista staff.

The Board of Directors also resolved, unanimously, to appoint **Mr. Francisco Pastrana Pérez** as Managing Director and first executive of the Company and of the Logista Group, granting him with all necessary faculties.

Mr. Pastrana has more than thirty-year' experience in the Distribution business, and has contributed, throughout his career to the development of the Logista Group. Since 2014 and up today, he has been Tobacco & Convenience Iberia General Manager of Logista. He has held several positions at Logista, including Tobacco Director (Spain & Portugal), Stamps, Documents and Promotional Logistics Services (2002-2004); Tobacco & Transport Director (1998-2002); and Tobacco Director (1997-1998). Mr. Pastrana also spent several years at Tabacalera, where he held different positions between 1984 and 1997, always related to logistics and distribution. He served as a professor and consultant at the Escuela Técnica Superior de Ingenieros Industriales.

Mr. Pastrana received his Bachelor of Science in Industrial Organization from the University of Seville in 1984. He received his Master in Logistics from Centro de Estudios Comerciales de la Cámara de Comercio e Industrial de Madrid in 1987, and completed postgraduate studies in Business Administration and Management at IESE Madrid in 1991.

Leganés, 29 October 2019

Compañía de Distribución Integral Logista Holdings, S.A.