

## TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 82 of Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following

### RELEVANT FACT

The Board of Directors of the Company has resolved today to extend until October 1<sup>st</sup>, 2016, the Shares Buyback Program of the Company, to allocate them to the 2014 General and Special Plans in Performance Shares, approved by the Board of Directors of January 29, 2015 (and registered at the CNMV under registration number 217955).

The number of shares acquired by the Company, as at September 29, 2015, in execution of such Program, is of 40,614.

Leganés, September 29<sup>th</sup>, 2015.

Compañía de Distribución Integral Logista Holdings, S.A.