



## 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), with deep regret, the death, yesterday, due to illness, of its CEO, Mr. Luis Egido Gálvez.

Mr. Luis Egido has led Logista since its founding in 1998, creating a business culture and management style of its own in the Group, and promoting, vocationally, and with great success, together with its management team, the significant organic growth and the international expansion of the Logista Group.

The Board of Directors will meet tomorrow, in order to take the appropriate resolutions.

Leganés, October 28<sup>th</sup>, 2019

Compañía de Distribución Integral Logista Holdings, S.A.