

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, reports to the National Securities Market Commission (CNMV) the following Relevant Information:

As part of the Shares Buyback Programme, published by Relevant Fact in September 25th, 2018 (registration number 269897), we report herewith the transactions carried out by the Company over its own shares on the 28th of January 2019:

Date	Security	Transaction	Number of shares	Average Price
28/01/2019	Logista	Acquisition	5,310	22.76

Please find enclosed Appendix 1, with the detail of such transactions.

Leganés, February 4th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.

APPENDIX 1

Detail of the transactions carried out on January 28th, 2019, related to the Shares Buyback Programme.

Date	Nr. of shares	Price	Amount
28/01/2019	2,124	22.780	48,385
28/01/2019	2,124	22.760	48,342
28/01/2019	1,062	22.700	24,107
TOTAL	5,310	22.756	120,834