

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 17 of the Regulation 596/2014 of the European Parliament and of the Council in relation to market abuse, and of Article 228 of the Refunded Text 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 the distribution in cash of a dividend of 0.25 euros per share, as gross interim dividend against 2015-2016 fiscal year earnings.

The corresponding tax retention will be deducted from such amount, according to the applicable tax regulation.

The dividend will be paid out by Banco de Santander, next August 29, 2016, through those entities linked to IBERCLEAR, where shareholders have their shares deposited.

Leganés, July 26, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.