

## **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 European Parliament and the Council Regulation (EU) 596/2014, of April 16th, on the Market Abuse, and to the provisions of Article 228 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

The Board of Directors of the Company, at the meeting held on 21 March 2018, has agreed the following:

- a. To re-elect Mr. Gregorio Marañón y Bertrán de Lis as President of the Board of Directors, prior favourable report of the Appointments and Remuneration Committee.
- b. To re-elect Mr. Rafael de Juan López as Secretary of the Board of Directors, prior favourable report of the Appointments and Remuneration Committee.
- c. To re-elect Mr. Luis Egido Gálvez as Chief Executive Officer of the Company, and to delegate him with all the faculties of the Board of Directors on a permanent and joint basis, excluding those faculties that, according to Law or to the Bylaws of the Company, cannot be delegated, prior favourable report of the Appointments and Remuneration Committee.

Leganés, 21 March 2018

Compañía de Distribución Integral Logista Holdings, S.A.