

FOR THE NATIONAL SECURITIES MARKET COMMISSION

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 228 of the Consolidated Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following

RELEVANT FACT

The Board of Directors of 26 January 2016, has agreed an extension of the Share Buyback Program of the Company – that was initially agreed by the Board of Directors of January 30, 2015 (registration number at the CNMV 217955), and extended on September 29, 2015 (registration number at the CNMV 229072), pursuant to the authorization granted by the General Shareholders' Meeting of June 4, 2014, to allocate them or use them to the delivery to the Beneficiaries of the 2014 General Plan in Performance Shares and of the Special Plan in Performance Shares, who may consolidate their right to the delivery of shares, without any cost, in accordance with the Regulations of both Plans.

The extended Share Buyback Program will have the following characteristics:

- Shares to purchase: 422,314, representing 0.32% of the share capital.
- Shares will be purchased at market price, with the volume and price conditions referred to in Regulation (EEC) 2273 / 2003, of 22 December, and in the Internal Regulation for Conduct in the Securities Markets of the Company.
- The Program will be in force until October 1, 2016, unless that, prior to that date, the acquisition of the total allocated shares is completed.

Leganés, January 27, 2016

Compañía de Distribución Integral Logista Holdings, S.A.