

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, in its meeting of September 27th 2016, has resolved to extend until October 1st, 2017, the Extended Shares Buyback Program of the Company (up to 422,714 shares, 0.32% of the share capital), to allocate them to the 2014 General and Special Plans in Performance Shares, approved by the Board of Directors of January 26, 2016 (and registered at the CNMV under registration number 234326).

The number of shares acquired by the Company, as at September 27, 2016, in execution of such Program, is of 275,614.

Leganés, September 28th, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.