



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, informs the National Securities Market Commission (CNMV) of the following:

The General Shareholders Meeting of the Company, validly held on March 26th, 2019, in first call, has approved each and every of the proposed resolutions submitted by the Board of Directors, in relation to the different points of the Agenda, and according to their full and literal text, which was referred to the National Securities Market Commission, last February 20th, 2019, and registered under number 274951.

Leganés, March 26th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.