

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 Audit and Control Committee, at its meeting of today March 26th, 2019, has appointed the independent Director Mr. Alain Minc, as Chairman of the Committee, for the statutory period of four years

This designation has been made on the proposal of the Appointments and Remuneration Committee, which noted that Mr. Minc meets the experience and appropriate skills to be appointed President of the Audit and Control Committee.

Mr. Minc replaces Mrs. Cristina Garmendia Mendizábal, whose position as President of the Audit and Control Committee expires next April 27th, at the end of the four years of her appointment, although Ms. Garmendia, will continue to be a member of the Committee.

Leganés, March 26th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.