

## 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, reports to the National Securities Market Commission (CNMV) the following Relevant Information:

As part of the Shares Buyback Programme, published by Relevant Fact in September 25<sup>th</sup>, 2018 (registration number 269897), we inform that between January 14<sup>th</sup> and 18<sup>th</sup> 2019 (both dates inclusive), the Company has carried out the following transactions over its own shares:

<b>Date</b>	<b>Security</b>	<b>Transaction</b>	<b>Number of shares</b>	<b>Average Price</b>
14/01/2019	Logista	Acquisition	6,372	22.51
15/01/2019	Logista	Acquisition	5,310	22.52
16/01/2019	Logista	Acquisition	5,310	22.40
17/01/2019	Logista	Acquisition	5,310	22.48
18/01/2019	Logista	Acquisition	5,310	22.53

Please find enclosed Appendix 1, with the detail of such transactions.

Leganés, January 21<sup>st</sup>, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.

**APPENDIX 1**

*Detail of the transactions carried out between January 14<sup>th</sup> and 18<sup>th</sup> 2019, both dates inclusive, related to the Shares Buyback Programme.*

<b>Date</b>	<b>Nr. of shares</b>	<b>Price</b>	<b>Amount</b>
14/01/2019	3,186	22.480	71,621
14/01/2019	1,062	22.500	23,895
14/01/2019	1,093	22.520	24,614
14/01/2019	1,031	22.580	23,280
15/01/2019	1,780	22.580	40,192
15/01/2019	1,062	22.500	23,895
15/01/2019	1,406	22.520	31,663
15/01/2019	1,062	22.460	23,853
16/01/2019	2,124	22.380	47,535
16/01/2019	1,062	22.360	23,746
16/01/2019	1,062	22.420	23,810
16/01/2019	1,062	22.460	23,853
17/01/2019	1,062	22.560	23,959
17/01/2019	1,062	22.520	23,916
17/01/2019	2,124	22.420	47,620
17/01/2019	533	22.460	11,971
17/01/2019	529	22.480	11,892
18/01/2019	1,062	22.640	24,044
18/01/2019	1,062	22.600	24,001
18/01/2019	1,062	22.520	23,916
18/01/2019	1,062	22.420	23,810
18/01/2019	1,062	22.460	23,853
<b>TOTAL</b>	<b>27,612</b>	<b>22.488</b>	<b>620,939</b>