

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 82 of Law on the Securities Market, informs the Stock Market Commission (CNMV) of the following

RELEVANT FACT

The Board of Directors of the Company has resolved today the distribution in cash of a dividend of 0.24 euros per share, as gross interim dividend against 2014-2015 fiscal year earnings.

The corresponding tax retention will be deducted from such amount, according to the applicable tax regulation.

The dividend will be paid out by Banco de Santander, next August 27, 2015, through those entities linked to IBERCLEAR, where shareholders have their shares deposited.

Leganés, July 24, 2015.

Compañía de Distribución Integral Logista Holdings, S.A.