

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 25th, 2018 (registration number 269897), we inform that between December 28th, 2018 and January 4th, 2019 (both date inclusive), the Company has carried out the following transactions over its own shares:

Date	Security	Transaction	Number of shares	Average Price
28/12/2018	Logista	Acquisition	5,310	21.75
31/12/2018	Logista	Acquisition	5,310	22.11
02/01/2019	Logista	Acquisition	5,310	21.74
03/01/2019	Logista	Acquisition	5,310	21.77
04/01/2019	Logista	Acquisition	5,310	22.18

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

Leganés, January 8th, 2019.

Compañía de Distribución Integral Logista Holdings, S.A.

APPENDIX 1

Detail of the transactions carried out between December 28th, 2018 and January 4th, 2019, both dates inclusive, related to the Shares Buyback Programme.

Date	Nr. of shares	Price	Amount
28/12/2018	1,062	21.700	23,045
28/12/2018	1,062	21.780	23,130
28/12/2018	3,091	21.760	67,260
28/12/2018	95	21.820	2,073
31/12/2018	774	21.980	17,013
31/12/2018	1,582	22.100	34,962
31/12/2018	1,062	22.140	23,513
31/12/2018	830	22.120	18,360
31/12/2018	1,062	22.160	23,534
02/01/2019	1,062	21.740	23,088
02/01/2019	1,062	21.600	22,939
02/01/2019	1,062	21.820	23,173
02/01/2019	1,062	21.780	23,130
02/01/2019	1,062	21.760	23,109
03/01/2019	531	21.820	11,586
03/01/2019	1,062	21.720	23,067
03/01/2019	531	21.600	11,470
03/01/2019	531	21.560	11,448
03/01/2019	531	21.740	11,544
03/01/2019	1,062	21.920	23,279
03/01/2019	1,062	21.840	23,194
04/01/2019	531	21.940	11,650
04/01/2019	531	21.900	11,629
04/01/2019	2,487	22.240	55,311
04/01/2019	531	22.380	11,884
04/01/2019	531	22.220	11,799
04/01/2019	530	22.200	11,766
04/01/2019	169	22.260	3,762
TOTAL	26,550	21.910	581,718