

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 Board of Directors of the Company, at the meeting validly held on November 26th, 2019, unanimously agreed the appointment by co-option, as independent Director, and at the proposal of the Appointments and Remuneration Committee, of Ms. Pilar Platero Sanz, for the statutory term of four years, to fill the vacancy produced by the passing away of Mr. Luis Egido Gálvez.

Ms. Platero Sanz accepted the position and her appointment is subject to the ratification of the first General Shareholders' Meeting of the Company that is held.

Ms. Platero Sanz holds a Law degree from the Complutense University of Madrid, and is a member of the State Tax Inspectors, Accounts Auditors Official Register and State Controllers and Audits.

She held various positions at the State Comptroller General Office, and performed economic and strategic advisory functions, in private consulting.

She was Undersecretary at the Ministry of Finances and Public Administrations, and President of SEPI (Spanish state-owned industrial holding company).

Leganés, November 26th, 2019

Compañía de Distribución Integral Logista Holdings, S.A.