

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 228 of the Law on the Securities Market (Consolidated Text), informs the National Securities Market Commission (CNMV) of the following

RELEVANT FACT

As part of the Share Buyback Programme, published by Relevant Fact on 29 September (under registration number 220972), we hereby inform that between 18th January 2016 and 22nd January 2016, the Company has carried out the following transactions over its own shares:

Date	Security	Transaction	Number of shares	Average Price
18/01/2016	Logista	Acquisition	6,500	17.09
19/01/2016	Logista	Acquisition	10,000	17.28
20/01/2016	Logista	Acquisition	10,000	17.71
21/01/2016	Logista	Acquisition	6,500	17.88
22/01/2016	Logista	Acquisition	6,500	18.68

Leganés, January 25th, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.