

## 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 27<sup>th</sup> January 2016 (under registration number 234326), we hereby inform that between 13<sup>rd</sup> June 2016 and 17<sup>th</sup> June 2016, the Company has carried out the following transactions over its own shares:

| Date       | Security | Transaction | Number of shares | Average Price |
|------------|----------|-------------|------------------|---------------|
| 14/06/2016 | Logista  | Acquisition | 13.000           | 18,67         |
| 16/06/2016 | Logista  | Acquisition | 10.000           | 18,26         |

Leganés, June 20<sup>th</sup>, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.