

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 17 of the European Parliament and the Council Regulation (EU) 596/2014, of April 16th, on the Market Abuse, and to the provisions of Article 228 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

The General Shareholders Meeting of the Company, validly held on March 21st, 2017, in first call, has approved each and every of the proposed resolutions submitted by the Board of Directors, in relation to the different points of the Agenda, and according to their full and literal text, which was referred to the National Securities Market Commission, last February 16th, 2017, and registered under number 248196.

Leganés, March 21st, 2017.

Compañía de Distribución Integral Logista Holdings, S.A.