

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 you that last January 25th, 2016, the Company carried out the following transaction over its own shares:

Date	Security	Transaction	Number of shares	Average Price
25/01/2016	Logista	Acquisition	6,500	18.81

Leganés, February 1st, 2016.

Compañía de Distribución Integral Logista Holdings, S.A.