

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 September 29th, 2020, unanimously agreed the appointment by co-option, as independent Director, and at the proposal of the Appointments and Remuneration Committee, of Mr Luis Isasi Fernández de Bobadilla, for the statutory term of four years, to fill the vacancy produced by the passing away of Mr. Jaime Carvajal Hoyos.

His appointment is subject to the ratification of the first General Shareholders' Meeting of the Company that is held.

Mr. Isasi Fernández de Bobadilla holds a degree in Business Administration from the University of Sevilla and has a MBA from Columbia University in 1982.

He began his career in Abengoa, and after occupying different executive positions in JP Morgan and in First National Bank of Chicago, he joined Morgan Stanley as the General Manager of the Investment Bank Division for Europe and, since 1997, Country Head and Chairman of Morgan Stanley in Spain, he leaved this position in March 2020. He has also been a Board member of Madrileña Red de Gas, S.A. and of Sociedad Rectora Bolsa de Madrid, S.A.

He is today the Non-Executive Chairman of the Board of Santander Spain and External Board Member of Banco Santander, S.A., as well as Member of its Executive Committee and Remuneration Committee.

Leganés, September 29th, 2020

Compañía de Distribución Integral Logista Holdings, S.A.