

## 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:

### OTHER RELEVANT INFORMATION

In relation with the Ordinary General Shareholders' Meeting of Compañía de Distribución Integral Logista Holdings, S.A. called to be held at 11:30 a.m. on March 24<sup>th</sup>, 2020, in first call, and at the same time on the next day, March 25<sup>th</sup>, 2020, in the second call (the usual being that the Meeting is held in the first call), at the Company's registered office, Calle Trigo, 39 – Leganés (Madrid), and after the analysis and monitoring of the evolution in Spain of the coronavirus COVID-19 crisis, the following is reported:

1. As of today, the Company maintains the call of the Ordinary General Shareholders' Meeting for the abovementioned dates.
2. The Company reminds all shareholders that all information related to the Shareholders' Meetings is available in the Company's corporate website ([www.logista.com](http://www.logista.com)).
3. Additionally, and based on the recommendations of the relevant Health Authorities, the Company recommends all Shareholders to exercise their voting rights through the different means of distance voting provided by the Company, and which are described in the Shareholders Meeting call (postal vote and electronic vote).
4. Furthermore, and in order to allow the online tracking of the Meeting by all Shareholders, the Company will broadcast live the development of the Meeting, through a webcast available in [www.logista.com](http://www.logista.com).

Leganés, March 10<sup>th</sup>, 2020

Compañía de Distribución Integral Logista Holdings, S.A.