

## 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 held yesterday February 10<sup>th</sup> 2020, decided to convene the General Shareholders Meeting, that will be held at the social address of the Company, in Leganés, on March 24<sup>th</sup> 2020, and for which the appropriate call will be issued in the next days.

At the same meeting, the Board has accepted the resignation, presented by the proprietary Director, Mr. Amal Pramanik, effective February 10<sup>th</sup>, 2020.

The Board has also resolved to propose to the General Meeting of Shareholders the extension from 10 to 12 of the number of Board members. In this sense, the Board has agreed to propose the filling of the three existing vacancies following the extension of the number of Directors and the resignation of Mr Pramanik, with the appointment of three new Directors, Ms. Marie Wall and Ms. Lisa Gelpey, currently Deputy Chief Financial Officer and Group Reward Director, respectively, at Imperial Brands Plc, and Ms. María Echenique, General Counsel and Secretary to the Board of Directors of the Company. Finally, the Board will propose to the General Shareholders Meeting the re-election, for a new term of office of 4 years, of Mr. Gregorio Marañón y Bertrán de Lis.

Leganés, February 11<sup>th</sup>, 2020

Compañía de Distribución Integral Logista Holdings, S.A.