

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

The General Shareholders' Meeting of the Company, validly held on March 24th, 2020, 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:

- To approve the Annual Accounts and the Management Report of the Company, as well as of the consolidated group, corresponding to the financial year closed on 30 September 2019.
- To approve the consolidated non-financial statement corresponding to the financial year closed on 30 September 2019, that is part of the Consolidated Management Report.
- To approve the management of the Board of Directors during the financial year closed on 30 September 2019.
- To approve the following proposal of the Board of Directors, of allocation of the results of the Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2019:

Net Profit	165,539,311.00 Euros
To Dividends (1.18 € per share)	156,465,175.19 Euros
<ul style="list-style-type: none"> • Interim 0.37 € per share (Resolution of Board of Directors on 23rd July, 2019) 	48,937,675.19 Euros
<ul style="list-style-type: none"> • Final 0.81 € per share 	107,527,500.00 Euros
To Voluntary Reserves	9,074,135.81 Euros

The dividend will be paid on March 27th, 2020 through Banco de Santander.

- To set the number of members of the Board of Directors of the Company at twelve.

- To ratify the appointment by co-option of Mr. Gregorio Marañón y Bertrán de Lis as Director, and to appoint Director of the Company, for the statutory term of office of four (4) years, Mr. Gregorio Marañón y Bertrán de Lis, with the category of independent Director.
- To ratify the appointment by co-option of Mr. Íñigo Meirás Amusco, as Director, and to appoint Director of the Company, for the statutory term of office of four (4) years, Mr. Íñigo Meirás Amusco, with the category of executive Director.
- To ratify the appointment by co-option of Ms. Pilar Platero Sanz as Director, and to appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Pilar Platero Sanz, with the category of independent Director.
- To appoint Director of the Company, for the statutory term of office of four (4) years, Mrs. María Echenique Moscoso del Prado, with the category of executive Director.
- To appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Lisa Anne Gelpey, with the category of proprietary Director.
- To appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Marie D' Wit, with the category of proprietary Director.
- To appoint Ernst & Young, S.L. as Auditors of the Individual and Consolidated Annual Accounts of the Company, for the fiscal years ending on 30 September of 2020, 2021 and 2022.
- To approve the new Policy on Directors Remuneration 2020.
- To approve the Long-Term Incentive General and Special Plans 2020.
- To delegate to the Board of Directors, with express substitution powers to all and each of its members, to implement the adopted resolutions.
- To approve, on a consultative basis, the Annual Report on Remuneration of Directors of Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2019.

The complete text of the adopted resolutions is available at the Company's website, www.logista.com, Section "General Meeting's Documents".



Finally, the Board of Directors' meeting that was held after the General Meeting, has resolved to appoint Ms. Pilar Platero Sanz member of the Audit and Control Committee.

Leganés, March 24th, 2020

Compañía de Distribución Integral Logista Holdings, S.A.