

**Board of Directors Proposal for the allocation of  
Compañía de Distribución Integral Logista Holdings, S.A. results,  
corresponding to the financial year closed on 30 September 2018:**

Net Profit	158.320.924,96	Euros
To Dividends (1.12 €/share)	148.203.444,48	Euros
<ul style="list-style-type: none"> <li>• Interim Dividend 0.35 € per share (Agreement of the Board of Directors of 24<sup>th</sup> July, 2018)</li> </ul>	46.313.576,40	Euros
<ul style="list-style-type: none"> <li>• Additional 0.77 € per share</li> </ul>	101.889.868,08	Euros
To Voluntary Reserves	10.117.480,48	Euros

The dividend will be paid on 29 March 2019 through Banco de Santander.