

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 2016:

Net Profit	122,806,511.83 Euros
For Dividends (0.9 €/share) ⁽¹⁾	11,135,942.90 Euros
<ul style="list-style-type: none"> • Interim Dividend 0.25 € per share (Resolution of the Board of Directors meeting of July 26th, 2016) • Supplementary Dividend 0.65 € per share⁽¹⁾ 	<p>33,118,596.50⁽¹⁾ Euros</p> <p>86,017,346.40 Euros</p>
For Voluntary Reserves	3,670,568.90 Euros

⁽¹⁾ Treasury shares included

The dividend will be paid on 29th March 2017 through Banco de Santander.