

**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 2017:**

Net Profit	149,102,406.48	Euros
To Dividends (1.05 €/share)	138,976,496.40 ⁽¹⁾	Euros
<ul style="list-style-type: none"> • Interim Dividend 0.30 € per share (Agreement of Board of Directors of 27th July, 2017) • Additional 0.75 € per share 	39,707,570.40 ⁽¹⁾	Euros
To Voluntary Reserves	10,125,910.08	Euros

⁽¹⁾ *Excluding Treasury Shares (391,432 shares).*

The dividend will be paid on 28th March 2018 through Banco de Santander.