

**Proposal of the Board of Directors of the results allocation of**  
**Compañía de Distribución Integral Logista Holdings, S.A.,**  
**for the financial year closed on 30 September 2020:**

Net Profit	384,753,481.57	Euros
To Dividends (1.18 € per share)	156,441,313.50	Euros
• Interim 0.39 € per share (Resolution of Board of Directors on 21 <sup>st</sup> July, 2020)	51,568,813.50	Euros
• Final 0.79 € per share	104,872,500.00	Euros
To Voluntary Reserves	228,312,168.07	Euros

The final dividend will be paid on 26 February 2021 through Banco de Santander.