
**Compañía de Distribución Integral Logista Holdings, S.A.
Board of Directors' proposal on the allocation of the results of the financial
year closed on 30 September 2021:**

Net Profit	276,645,186.96 Euros
To Dividends (1.24 €/share)	164,298,640.67 Euros
<ul style="list-style-type: none">• Interim (0.41 € per share) (Resolution of the Board of Directors of July 22nd, 2021)	54,116,140.67 Euros
<ul style="list-style-type: none">• Final 0.83 € per share	110,182,500.00 Euros
To Voluntary Reserves	112,346,546.29 Euros

The final dividend will be paid on February 24th, 2022 through Banco de Santander.