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**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 2022:**

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Net Profit	188,828,025.84	Euros
To Dividends (1.38€ per share)	182,826,678.77	Euros
<ul style="list-style-type: none"><li>Interim (0.43€ per share) (Resolution of the Board of Directors on July 20<sup>th</sup>, 2022)</li></ul>	56,714,178.77	Euros
<ul style="list-style-type: none"><li>Final 0.95€ per share</li></ul>	126,112,500.00	Euros
To Voluntary Reserves	6,001,347.07	Euros

The final dividend will be paid on February 23<sup>rd</sup>, 2023 through Banco de Santander.