

**Proposal of the Board of Directors, of allocation of the results of
Compañía de Distribución Integral Logista Holdings, S.A.,
corresponding to the financial year closed on 30 September 2019:**

Net Profit	165,539,311.00	Euros
To Dividends (1.18 € per share)	156,465,175.19	Euros
<ul style="list-style-type: none"> • Interim 0.37 € per share (Resolution of Board of Directors on 23rd July, 2019) 	48,937,675.19	Euros
<ul style="list-style-type: none"> • Complementary 0.81 € per share 	107,527,500.00	Euros
To Voluntary Reserves	9,074,135.81	Euros

The dividend will be paid on March 27, 2020 through Banco de Santander.