
**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 2023:**

Net Profit	266.900.356,77 Euros
Dividends (€1.85 per share)	245.159.000,39 Euros
<ul style="list-style-type: none">Interim (€0.49 per share) (Board of Directors Agreement of 20 July 2023)	64.619.000,39 Euros
<ul style="list-style-type: none">Final €1.36 per share	180.540.000,00 Euros
To Voluntary Reserves	21.741.356,38 Euros

The final dividend will be paid on February 29th, 2024, through Banco de Santander.