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**REPORT PREPARED BY THE BOARD OF DIRECTORS OF  
COMPAÑÍA DE DISTRIBUCIÓN INTEGRAL LOGISTA HOLDINGS, S.A.  
ON THE AMENDMENT OF THE ARTICLES 3.1, 3.2, 14.1, 14.3, 16.1, 16.2, 16.3, 16.4, 16.7  
AND 33.1 OF THE BOARD OF DIRECTORS' REGULATIONS**

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On July 20th, 2023, the Company's Board of Directors approved the new Sustainability Policy, defining and establishing the main commitments and management and control guidelines that must be followed in terms of sustainability. Specifically, this Policy regulates, in particular, a new company governance system for matters related to sustainability with express reference to the functions of the Audit, Control and Sustainability Committee.

By virtue of the abovementioned, the Board of Directors on September 27th, 2023 approved the consolidated text of the Board of Directors' Regulations, including the modifications to the articles related to the new name of the Audit, Control and Sustainability Committee (former Audit and Control Committee) (articles 3.1, 3.2, 14.1, 14.3, 16.1, 16.2, 16.3, 16.4, 16.7 and 33.1), as well as the reinforcement of the functions of said Committee in matters of sustainability (article 16.2).

In view of the above, it is agreed by the Board of Directors to inform the General Shareholders' Meeting on the modification of the aforementioned articles of the Board of Directors' Regulations.

This Report is approved unanimously by the Board of Directors, in compliance with the provisions of the Capital Companies Act, and will be attached to the Minutes of the General Shareholders' Meeting.

Leganés, December 14th, 2023

The Board Secretary,

María Echenique Moscoso del Prado