

Logista

COMPAÑÍA DE DISTRIBUCIÓN INTEGRAL LOGISTA HOLDINGS, S.A.
ORDINARY GENERAL SHAREHOLDERS' MEETING FEBRUARY 2, 2024

ATTENDANCE, REPRESENTATION AND REMOTE VOTING CARD PERSONAL DATA

Attendance, representation and remote voting card for the Ordinary General Shareholders' Meeting of Compañía de Distribución Integral Logista Holdings, S.A., which will be held, on first call, in the registered office at Calle Trigo 39, Polígono Industrial Polvoranca, Leganés (Madrid) on the 2nd February 2024, at 12.00 am or on second call, on the following day, on the 3rd February 2024 at the same time and in the same place. The General Shareholders' Meeting is expected to be held on first call, that is, **on the 2nd February 2024**.

The holder of this card may attend, grant representation or vote remotely by completing and signing the relevant section. If the representation and remote voting section is signed, remote voting shall prevail and the section representation shall have no effect.

Cardholder
Address
Securities Account no.
Minimum number of shares to attend	1
Number of shares
Number of votes

PERSONAL ATTENDANCE TO THE MEETING

All shareholders may attend the General Shareholders' Meeting and take part in deliberations with speaking and voting rights provided their shares have been entered in the relevant ledger at least five (5) days in advance of the General Meeting and can prove this by presenting the relevant attendance card.

To attend the General Shareholders' Meeting, the shareholder must sign in the space below and appear in person at the place of the meeting at the time scheduled for the start of the meeting, and identify himself with his national identity card, passport or, power of attorney in case the shareholder is a legal person, and deliver this card.

Signature of the attending shareholder

.....

In....., on..... 202..

REPRESENTATION

The shareholder for whom this card has been issued confers powers of representation for the General Meeting specified herein to:
(Check only one of the following boxes and designate a representative, if appropriate)

- The Chairman of the Board of Directors or of the General Meeting
 Mr./Mrs.....

If one of the above boxes is not checked, or the person to whom powers of representation are conferred is not named therein, such powers shall have been conferred on the Chairman of the Board of Directors or whoever substitutes him as Chairman of the General Shareholders' Meeting.

VOTING INSTRUCTIONS FOR PROPOSED RESOLUTIONS OF THE AGENDA

To confer your voting instructions, place an X in the relevant box below. If any of these boxes are not completed, it shall be assumed that specific instructions were given to vote in favour of all the proposals put forth by the Board of Directors.

	1.1	1.2	2	3	4	5	6.1	6.2	6.3	6.4	6.5	6.6	6.7	6.8	7	8	9	10 (*)	11
In favour																			Informative
Against																			Informative
Abstention																			Informative
Blank																			Informative

Shareholders are hereby informed that the Chairman of the Board of Directors and any other member of the Board of Directors may be in a conflict of interest with regard to item Third, Sixth (exclusively in the particular case of the Director whose appointment or re-election is proposed), Seventh, Eighth and Ninth of the Agenda and the matters pursuant to the provisions of Section a), b),c) y d) of Article 526.1 LSC that should be put forth outside the Agenda, in accordance with the law. In case of conflict, and unless indicated otherwise, representation shall be understood to be conferred upon the Chief Executive Officer, or in the event of a conflict of interest of the latter, the Secretary of the Board, or any person that the Board of Directors determines who is not involved in a conflict of interest, unless the represented shareholder place an X in the following NO box (in which case, it shall be understood that the shareholder has instructed the representation holder to abstain) **NO**

In case that all the members of the Board of Directors are in a conflict of interest and no precise voting instructions have been given, the nominated member of the Board of Directors shall abstain from voting on that item.

EXTENSION OF THE REPRESENTATION TO BUSINESS NOT INCLUDED IN THE AGENDA

Unless otherwise indicated by the shareholder, by placing an X in the following NO box (in which case it shall be understood that the shareholder is instructing the representation-holder to abstain), the representation shall include business not included in the agenda of the meeting but that may be submitted to a vote in the General Meeting. In such case, the representation-holder shall vote in such sense as the representation-holder considers more appropriate for the represented shareholder, within the context of the social interest. **NO**

Signature of the attending shareholder

In....., on..... 202..

Signature of the shareholder conferring representation

In....., on..... 202..

REMOTE VOTING

If the shareholder for whom this card has been issued wishes to cast a remote vote prior to the General Shareholders' Meeting either by post or electronically on the proposals of the Agenda of the General Shareholders' Meeting, he must mark the relevant box with an X according to the content of his vote.

If the shareholder fails to mark any of the boxes for any of the items of the Agenda, it shall be understood that the shareholder has given specific instructions to vote in favour of the proposals put forth by the Board of Directors.

	1.1	1.2	2	3	4	5	6.1	6.2	6.3	6.4	6.5	6.6	6.7	6.8	7	8	9	10 (*)	11	
In favour																				Informative
Against																				Informative
Abstention																				Informative
Blank																				Informative

Shareholders who cast a remote vote shall be considered present for the purposes of the quorum of the General Shareholders' Meeting.

EXTENSION OF REPRESENTATION TO BUSINESS NOT INCLUDED IN THE AGENDA

In relation with items not included in the Agenda that may be legally put forth, the representation shall be understood to be conferred upon the Chairman of the Board of Directors or of the General Shareholders' Meeting, applying the rules contained in the "Representation" Section of this card regarding the content of the vote and substitution in the event of a conflict of interest so that the representation-holder may exercise the vote most favourable for the represented shareholder interest, within the context of the social interest. Mark with an X the NO box below only if you oppose the granting of representation and do not authorise the substitution (in which case, the shareholder shall be understood to have abstained in such proposed resolutions). **NO**

Signature of shareholder casting remote vote

In....., on.....202..

PROTECTION OF PERSONAL DATA

Compañía de Distribución Integral Logista Holdings, S.A. informs you that the personal data which shareholders send to the Company for the purpose of exercising their rights of attendance, delegation and voting at the General Shareholders' Meeting, or which are provided by the banks and stockbroking Companies or Agencies in which the said shareholders have deposited their shares, through the entity legally entrusted with the registration of shares, Iberclear, will be included in a file and will be processed for the purpose of managing the development, accomplishment and control of the existing shareholding relationship. These data will be given to the notary exclusively in connection with the recording of the minutes of the General Shareholders' Meeting. This data processing is essential for the compliance with legal obligations applicable to the controller. The personal data of the shareholders will be stored as long as they are necessary for the purposes indicated above. As soon as they are not necessary for these purposes, the data will be blocked during the period in which they may be necessary for the exercise or defense against administrative or judicial legal proceedings and may only be unblocked and processed again on these grounds. Once this period comes to an end, the data will be definitively erased.

Shareholders may exercise his or her rights of access, rectification, erasure, opposition, limitation of processing and, in the event that processing is carried out by automated means, and whenever technically possible, the right to portability of his or her data, pursuant to the provisions of the Organic Law 3/2018 of December 5, Protection of Personal Data and Guarantee of Digital Rights, by contacting Compañía de Distribución Integral Logista Holdings, S.A. at c/ Trigo 39, P.I. Polvoranca, 28914, Leganés Madrid, or info.lopd@logista.com, quoting 'Data protection' as the reference, and accompanied by a copy of his/her identity card duly proving his/ her identity. We further inform you that the contact details of the Data Protection Officer are those mentioned above. The Shareholder has the right to file a complaint with the Spanish Data Protection Agency (AEPD) if he or she believes that his or her rights have been infringed.

AGENDA

- First.-** Examination and approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, the Statement on Changes to the Net Equity, the Cash Flow Statement and Notes to the Accounts) and the Management Report of Compañía de Distribución Integral Logista Holdings, S.A. and of its consolidated group, corresponding to the financial year ended September 30th, 2023.
 - 1.1 Approval of the individual Annual Accounts and management report of Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year ended September 30th, 2023.
 - 1.2 Approval of the consolidated Annual Accounts and management report of Compañía de Distribución Integral Logista Holdings, S.A. and its group, corresponding to the financial year ended September 30th, 2023.
- Second.-** Examination and approval of the consolidated statement of non-financial information, included in the Integrated Report of Compañía de Distribución Integral Logista Holdings, S.A. and its consolidated group, corresponding to the financial year ended September 30th, 2023.
- Third.-** Examination and approval of the management of the Board of Directors during the financial year closed on September 30th, 2023.
- Fourth.-** Examination and approval of the Board of Directors' proposal of allocation of results corresponding to the financial year ended September 30th, 2023 of Compañía de Distribución Integral Logista Holdings, S.A.
- Fifth.-** Amendment of article 1 of the Bylaws of Compañía de Distribución Integral Logista Holdings, S.A. to modify the corporate name.
- Sixth.-** Directors' ratification, appointment and re-election.
 - 6.1 Ratification and appointment of the proprietary Director Mr. David Michael Tillekeratne.
 - 6.2 Ratification and appointment of the proprietary Director Ms. Julia Lefèvre.
 - 6.3 Ratification and appointment of the independent Director Ms. Teresa Paz-Ares Rodríguez.
 - 6.4 Appointment of the independent Director Mr. Manuel González Cid
 - 6.5 Re-election of the executive Director Mr. Íñigo Meirás Amusco.
 - 6.6 Re-election of the executive Director Ms. María Echenique Moscoso del Prado.
 - 6.7 Re-election of the independent Director Ms. Pilar Platero Sanz.
 - 6.8 Re-election of the proprietary Director Mr. Richard Guy Hathaway.
- Seventh.-** Examination and approval of the 2024-2026 Directors' Remuneration Policy.
- Eighth.-** Examination and approval of the long-term incentive Plan 2024-2026.
- Ninth.-** Advisory vote on the Annual Report on Directors' Remunerations of the financial year ended on 30 September 2023.
- Tenth.-** Information to the General Shareholders' Meeting on the amendment of 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.
- Eleventh.-** Delegation to the Board of Directors of the necessary powers to interpret, complete, correct, develop, execute, formalise and register the foregoing resolutions and place them on public record, as well as to substitute the powers granted by the General Meeting.