
Quality, Environmental, and Energy Efficiency Policy of Logista

In line with the principles set out in Logista's Code of Conduct, the Sustainability Policy promotes the development of Logista's activities in a sustainable manner, consistent with environmental protection, applying the most environmentally friendly technologies and fostering maximum environmental responsibility among its members. Logista seeks, develops, and applies the best available practices to control and manage the current and foreseeable impacts of its activity on the environment and to address key environmental aspects.

Within this framework, Logista reaffirms its commitment to sustainability, environmental protection, and energy efficiency across all its business activities through the update of its Quality, Environmental, and Energy Efficiency Policy, approved on September 30, 2025, which includes the following key commitments regarding quality, environment, and energy efficiency:

- 1. Integrate the fight against climate change into the Company's strategy, mitigating its effects by reducing its carbon footprint, developing and implementing control measures to assess and mitigate its effects, and actively contribute to a low-carbon economy that limits exposure to the physical and transition risks associated with climate change. This commitment will be implemented, among other things, through specific actions aligned with the emission reduction targets identified in the strategic sustainability plans approved by Logista.*
- 2. Comply with the obligations imposed by applicable environmental regulations, as well as all those that the Company voluntarily decides to subscribe to.*
- 3. Implement best practices in Logista's activities, paying particular attention to the management of its facilities and services, to promote the circular economy, the prevention and reduction of pollution, and the sustainable use of resources, where the guiding principle for defining processes is optimisation and reduction of the unwanted environmental impact. A process of continuous improvement will be established, setting objectives and targets to guide Logista's various activities towards excellence in quality, the environment and energy efficiency.*
- 4. Reconciling Logista's activities with the protection and conservation of biodiversity and the prevention of deforestation in the Company's strategy.*
- 5. Proactively and strategically manage, in the short, medium and long term, the risks and opportunities related to climate change, pollution, the circular economy, biodiversity, deforestation and the use of water resources, establishing mechanisms for analysis and*

continuous review with the businesses, resulting in an action plan with concrete mitigation measures and specific actions to be implemented.

- 6. Promote innovation in products and services that help the Company create a sustainable business model, supporting global strategic initiatives aimed at diversification, growth and internationalisation, contributing knowledge to further its development through specific objectives and actions.*
- 7. Maintain a firm commitment to the development of measures aimed at the consumption of renewable energies, systematically incorporating energy efficiency criteria in the preferential acquisition of products and in the design of the services to be provided by Logista, while aiming to reduce consumption.*
- 8. Define, calculate, consolidate and monitor at least every six months the main environmental indicators, including greenhouse gases, setting quantifiable targets and objectives related to their improvement, and quality for their sustainable development, which will be monitored and evaluated in accordance with Logista's governance system in terms of sustainability.*
- 9. Provide regular, clear and transparent information on results and actions related to quality, the environment and energy efficiency, in compliance with the applicable regulatory framework.*
- 10. Collaborate with organisations and stakeholders, participating in and supporting national and international initiatives aimed at protecting the environment and fighting climate change, as well as adopting and disseminating the principles that emerge from these initiatives.*
- 11. Define, prior to the implementation of any new operational process, preventive measures that allow us to anticipate risk situations, focusing in general on the protection of all environmental vectors and, in particular, on acting to defend the Company's potential impact on air pollution through the emission of greenhouse gases and pollutants derived from combustion as a result of transport and warehousing activities.*
- 12. Promote respect for the environment among our employees, customers, suppliers and society in general, and integrate environmental sustainability criteria into the supply chain, encouraging and promoting communication, training and awareness-raising activities.*

The Quality, Environmental, and Energy Efficiency Policy is part of Logista's sustainability governance system.