

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 227 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

OTHER RELEVANT INFORMATION

The General Shareholders' Meeting of the Company, validly held on February 4th, 2021, in first call, has approved each and every of the proposed resolutions submitted by the Board of Directors, in relation to the different points of the Agenda:

- To approve the Annual Accounts and the Management Report of the Company, as well as of the consolidated group, corresponding to the financial year closed on 30 September 2020.
- To approve the consolidated non-financial statement, included in the Integrated Report, corresponding to the financial year closed on 30 September 2020, that is part of the Consolidated Management Report.
- To approve the management of the Board of Directors during the financial year closed on 30 September 2020.
- To approve the following proposal of the Board of Directors, of allocation of the results of the Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2020:

Net Profit	384,753,481.57	Euros
To Dividends (1.18 € per share)	156,441,313.50	Euros
<ul style="list-style-type: none"> • Interim 0.39 € per share (Resolution of Board of Directors on 21st July, 2020) 	51,568,813.50	Euros
<ul style="list-style-type: none"> • Final 0.79 € per share 	104,872,500.00	Euros
To Voluntary Reserves	228,312,168.07	Euros

The final dividend will be paid on February 26, 2021 through Banco de Santander.

- To ratify the appointment by co-option of Mr. Luis Isasi Fernández de Bobadilla as Director, and to appoint Director of the Company, for the statutory term of office of four (4) years, Mr. Luis Isasi Fernández de Bobadilla, with the category of independent Director.
- To amend the Company's Bylaws and to approve a new consolidated text, in the terms contained in the General Meeting Resolutions Proposal and in the documents previously made available to shareholders.
- To approve a new Regulation of the General Shareholders' Meeting of Compañía de Distribución Integral Logista Holdings, S.A., repealing its previous text, in the terms contained in the General Meeting Resolutions Proposal and in the documents previously made available to shareholders.
- To inform on the amendments made to the Regulations of the Board of Directors of the Company, and on its entry into force, in coordination with the approved amendments to the Bylaws and to the Regulations of the General Shareholders' Meeting.
- To approve the new Policy on Directors Remuneration for 2021-2023, in the terms contained in the Resolutions Proposal and in the documents previously made available to shareholders.
- To approve a remuneration system (the Long-Term Incentive Plan 2021), in the terms contained in the General Meeting Resolutions Proposal.
- To approve, on a consultative basis, the Annual Report on Remuneration of Directors of Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2020.
- To delegate to the Board of Directors, with express substitution powers to all and each of its members, to implement the adopted resolutions.

The complete text of the adopted resolutions is available at the Company's website, www.logista.com, Section "General Meeting's Documents".

Finally, at the Board of Directors' meeting that was held after the General Meeting, Mr. Luis Isasi Fernández de Bobadilla has accepted his appointment as Director of the Company, with the category of independent Director. He has also being ratified by the Board of Directors as member of the Appointments and Remuneration Committee.

Leganés, February 4th, 2021

Compañía de Distribución Integral Logista Holdings, S.A.