

## INFORMATION ON THE COURSE OF THE GENERAL SHAREHOLDERS' MEETING OF LOGISTA HOLDINGS, S.A. AND ON THE RESOLUTIONS ADOPTED

On February 3rd, 2022, at 11:30 hours, the General Shareholders' Meeting of Compañía de Distribución Integral Logista Holdings, S.A. was held at the registered office, Calle Trigo 39, Polígono Industrial Polvoranca, Leganés (Madrid). The General Shareholders' Meeting was held on first call. A total of 420 shareholders, present or represented, attended the Meeting holding 102,272,103 shares, representing 77.041% of the share capital of the company. The results of the voting and the adopted resolutions were as follow.

- 1.1 To approve 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) audited by Ernst & Young, S.L., as well as the Management Report of Compañía de Distribución Integral Logista Holdings, S.A. ("the Company"), corresponding to the financial year closed on 30 September 2021.

Number of shares	% over share capital attending the meeting
Votes for: 102,229,669	99.9585 %
Votes against: 0	0.0000 %
Blank votes 0	0.0000 %
Abstentions: 42,434	0.0415 %

- 1.2 To approve the consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, the Statement of Changes to the Net Equity, the Cash Flow Statement and Notes to the Accounts) audited by Ernst & Young, S.L., as well as the consolidated Management Report of Compañía de Distribución Integral Logista Holdings, S.A., and its consolidated group, all of them corresponding to the financial year closed on 30 September 2021.

Number of shares	% over share capital attending the meeting
Votes for: 102,229,669	99.9585 %
Votes against: 0	0.0000 %
Blank votes 0	0.0000 %
Abstentions: 42,434	0.0415 %

2. To approve 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, that is part of the consolidated

Management Report, corresponding to the financial year closed on 30 September 2021

Number of shares		% over share capital attending the meeting
Votes for:	102,271,365	99.9993 %
Votes against:	0	0.0000 %
Blank votes	0	0.0000 %
Abstentions:	738	0.0007 %

3. To approve the management of the Board of Directors during the financial year closed on 30 September 2021.

Number of shares		% over share capital attending the meeting
Votes for:	102,128,736	99.8598 %
Votes against:	568	0.0006 %
Blank votes	0	0.0000 %
Abstentions:	142,799	0.1396 %

4. 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 2021:

Net Profit	276,645,186.96 Euros
To Dividends (1.24 € per share)	164,298,640.67 Euros
<ul style="list-style-type: none"> <li>Interim 0.41 € per share (Resolution of Board of Directors on 22<sup>nd</sup> July, 2021)</li> </ul>	54,116,140.67 Euros
<ul style="list-style-type: none"> <li>Final 0.83 € per share</li> </ul>	110,182,500.00 Euros
To Voluntary Reserves	112,346,546.29 Euros

The final dividend will be paid on February 24<sup>th</sup>, 2022 through Banco de Santander.

	Number of shares	% over share capital attending the meeting
Votes for:	102,190,636	99.9204 %
Votes against:	81,229	0.0794 %
Blank votes	0	0.0000 %
Abstentions:	238	0.0002 %

- 5.1 To ratify the appointment by co-option of Ms. Lillian Alice Blhom as Company Director, made by the Board of Directors on May 6<sup>th</sup>, 2021, and to appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Lillian Alice Blhom, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Mercantile Registry, with the category of proprietary Director.

	Number of shares	% over share capital attending the meeting
Votes for:	101,038,515	98.7938 %
Votes against:	1,151,689	1.1261 %
Blank votes	0	0.0000 %
Abstentions:	81,899	0.0801 %

- 5.2 To ratify the appointment by co-option of Mr. Murray Henry McGowan as Company Director, made by the Board of Directors on July 22<sup>nd</sup>, 2021, and to appoint Director of the Company, for the statutory term of office of four (4) years, Mr. Murray McGowan, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Mercantile Registry, with the category of proprietary Director.

It is expressly noted that, in accordance with the provisions of article 529 decies 5 of the Capital Companies Act, the Board of Directors has presented the reports supporting the ratification and appointment proposals of Ms. Lillian Alice Blohm and Mr. Murray Henry McGowan as Directors, included as items 5.1 and 5.2 in the Agenda of the General Meeting and that will be attached to the Minutes of such General Meeting. These reports evaluate positively the ability, experience and merits of Ms. Blohm and Mr. McGowan for their ratification and appointment as Directors, and for their discharge of that office. It is also noted that, in accordance with the provisions of article 529 quidecies d) of the Capital Companies Law, the Appointments and Remuneration Committee has favourably informed the corresponding proposals related to the ratification and appointment of Ms. Lillian Alice Blohm and Mr. Murray

Henry McGowan as Directors, that are now submitted to this General Shareholders Meeting.

Number of shares		% over share capital attending the meeting
Votes for:	101,036,676	98.7920 %
Votes against:	1,153,528	1.1279 %
Blank votes	0	0.0000 %
Abstentions:	81,899	0.0801 %

- 5.3 To re-elect as Company Director, for the statutory period of four years, Mrs. Cristina Garmendia Mendizábal, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Mercantile Registry.

Ms. Garmendia will have the category of independent Director, in accordance with the provisions of article 529 duodecies 4 of the Capital Companies Law.

Number of shares		% over share capital attending the meeting
Votes for:	102,112,208	99.8437 %
Votes against:	158,835	0.1553 %
Blank votes	0	0.0000 %
Abstentions:	1,060	0.0010 %

- 5.4 To re-elect as Company Director, for the statutory period of four years, Mr. Alain Minc, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Mercantile Registry.

Mr. Minc will have the category of independent Director, in accordance with the provisions of article 529 duodecies 4 of the Capital Companies Law.

It is expressly noted that, in accordance with the provisions of article 529 decies 5 of the Capital Companies Act, the Board of Directors has presented the reports supporting the re-election proposals, included as items 5.3 and 5.4 of the Agenda of the General Meeting and that will be attached to the Minutes of such General Meeting. These reports evaluate positively the ability, experience and merits of Ms. Garmendia y Mr. Minc for their re-election as Directors, and for their discharge of that office. It is also noted that, in accordance with the provisions of article 529 quindecies d) of the Capital Companies Law, the Appointments and Remuneration Committee has

proposed the re-election as Directors of Ms. Cristina Garmendia Mendizábal and of Mr. Alain Minc.

Number of shares		% over share capital attending the meeting
Votes for:	102,114,756	99.8461 %
Votes against:	75,448	0.0738 %
Blank votes	0	0.0000 %
Abstentions:	81,899	0.0801 %

6. To approve the new Policy on the Directors' Remuneration for 2022-2024, which content has been made available to shareholders at the time of the convening of the General Meeting.

It is expressly noted that the this Remuneration Policy includes the maximum amount of the annual remuneration to be paid to all Directors, for the purposes of the provisions of articles 217.3 and 529 septdecies of the Capital Companies Act.

Number of shares		% over share capital attending the meeting
Votes for:	99,801,362	97.5841 %
Votes against:	845,370	0.8266 %
Blank votes	0	0.0000 %
Abstentions:	1,625,371	1.5893 %

7. 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 2021.

Number of shares		% over share capital attending the meeting
Votes for:	98,991,631	96.7924 %
Votes against:	1,446,048	1.4139 %
Blank votes	0	0.0000 %
Abstentions:	1,834,424	1.7937 %

9. To delegate to the Board of Directors, with express substitution powers to all and each of its members, including the Secretary of the Board, and, so that

any of them, indistinctly and with his/her sole signature, regarding any of the resolutions adopted by this General Shareholders Meeting, may:

- Raise these agreements to the public, empowering them especially and in solidarity in everything necessary for their development and compliance;
- Sign as many public or private documents as necessary or convenient to implement the agreements adopted by this General Meeting, including the publication of legal notices, to any public or private body, as well as requesting their registration in the Mercantile Register and in any other necessary registers, and may even grant deeds of ratification, rectification, remedy and clarification, in the light of verbal suggestions or the written qualification of the Mercantile Registry or any other, and may even proceed to request the partial registration of the agreements to be registered; and
- Write as many public or private documents as necessary or convenient and carry out any relevant procedures before the *Comisión Nacional del Mercado de Valores* (CNMV-National Securities Market Commission), the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear-Spanish Central Securities Depository), the Governing Companies of the Stock Exchanges and any other body, entity or public or private national or international register, with the aim of executing and successfully complete the adopted resolutions, as well as for the processing of files and documentation of all kinds that may be necessary before public or private bodies and, in general, for any actions relating to the resolutions adopted at this General Meeting that may be appropriate.

Number of shares	% over share capital attending the meeting
Votes for:           102,270,737	99.9986 %
Votes against:           68	0.0001 %
Blank votes           60	0.0001 %
Abstentions:           1,238	0.0012 %