

**LOGISTA INTEGRAL, S.A.**  
**ORDINARY GENERAL SHAREHOLDERS' MEETING**

**RIGHT TO INFORMATION**

From the publication of the notice of the call of the General Shareholders' Meeting until the holding of the General Shareholders' Meeting, shareholders are entitled to examine, at the registered office, located in Leganés (Madrid), calle Trigo, 39, Polígono Industrial Polvoranca, or through the Company's website ([www.logista.com](http://www.logista.com)), and to obtain or request the sending, free of charge, where legally appropriate, of the documents submitted for the approval and information of the General Shareholders' Meeting:

- The Notice of the Call to the Meeting.
- The total number of shares and voting rights, which at the date of the notice of the call is 132,750,000 fully subscribed and paid-up shares, each of nominal value of 20 centimes of a euro. Each share gives the right to one vote in the General Shareholders' Meeting, excepting for the treasury shares.
- The individual Annual Accounts and the Report on the Company's Management for the financial year ended on September 30<sup>th</sup>, 2024.
- The consolidated Annual Accounts and Report on the Company's Management for the financial year ended on September 30<sup>th</sup>, 2024.
- Integrated Report of the Company and its consolidated group, for the financial year ended on September 30<sup>th</sup>, 2024, including the statement of non-financial information.
- The proposed allocation of results corresponding to financial year ended on September 30<sup>th</sup>, 2024.
- The Reports of the external auditors on the Company's individual and consolidated Annual Accounts for the financial year ended on September 30<sup>th</sup>, 2024.
- The Company's Annual Corporate Governance Report corresponding to financial year ended on September 30<sup>th</sup>, 2024.
- The Company's Annual Directors' Remuneration Report corresponding to financial year ended on September 30<sup>th</sup>, 2024.
- The Board of Directors' Report dated December 12<sup>th</sup>, 2024, for the purposes of article 286 of the Capital Companies Act, regarding the modification of the Bylaws.
- The identity, curriculum vitae and category of the directors whose ratification, re-election and appointment is proposed, as well as the proposals and reports of the Board and the

Appointments and Remuneration Committee referred to in article 529 decies of the Capital Companies Act.

- Report-Proposal of the Appointments and Remuneration Committee of December 12<sup>th</sup>, 2024, and reasoned proposal of the Board of Directors of December 12<sup>th</sup>, 2024, on the new Policy on the Company's Directors' Remuneration for 2025-2027.
- The Policy on the Company's Directors' Remuneration for 2025-2027
- The Board of Directors' Report of December 12<sup>th</sup>, 2024, regarding the amendment of articles 1 to 32, article 35, the inclusion of a new article 36 and a new transitional Provision in its Regulations.
- The complete texts of the proposed resolutions on each item of the Agenda.
- The procedure and the forms to be used for representation and remote voting. If, for technical reasons, it is not possible to publish these in the Company's website, the said website will indicate how to obtain the forms on paper, which will be sent to every shareholder who so requests.
- In general, any document or report that is presented to the General Shareholders' Meeting.

Furthermore, in accordance with recommendation number 6 of the Code of Good Governance of Listed Companies drawn up by the National Securities Market Commission, the following documents are made available to shareholders:

- The Report of the Audit, Control and Sustainability Committee, of November 4<sup>th</sup>, 2024, on the independence of the Accounts auditor.
- The Report of the Audit, Control and Sustainability Committee, of November 4<sup>th</sup>, 2024, on its functioning and activities during financial year ended on September 30<sup>th</sup>, 2024.
- The Report of the Audit, Control and Sustainability Committee, of November 4<sup>th</sup>, 2024, on related party transactions.
- The Report of the Appointments and Remuneration Committee, of November 5<sup>th</sup>, 2024, on its functioning and activities during financial year ended on September 30<sup>th</sup>, 2024.

In addition, and in accordance with the provisions of the Capital Companies Act, from the time of publication of the notice of the call of the General Shareholders' Meeting until the time when the General Shareholders' Meeting is held, all the documentation and information relating to the Meeting will be available in the Company's website ([www.logista.com](http://www.logista.com) / "Investors and Shareholders" / "General Shareholders Meeting" / "General Meeting 2025").

Likewise, from the date of publication of the notice of the call until the fifth day prior to the date scheduled for the General Meeting, any shareholder may request in writing from the Board of Directors any information or clarification as he/she deems necessary, or submit in writing such questions as he/she deems appropriate regarding the items on the agenda and the information

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accessible to the public that the Company has provided to the National Securities Market Commission since the last General Meeting was held, and regarding the auditor's Report.

For that purpose, shareholders may approach the Shareholders' Services Department (Tel: +34 91 481 98 26, e-mail: <mailto:investor.relations@logista.com> or through the Company's website), identifying themselves as shareholders, and giving their full name or company name, fiscal identification number, and the number of shares which they hold.

When, prior to the formulation of a specific question, the information requested by the shareholder was clearly, expressly and directly available to all shareholders through the Company's website, in the format of question and answer, the Board of Directors of the Company may restrict its reply to a reference to the information already available in that format.