
Logista Integral, S.A.

Board of Directors' proposal on the allocation of the results of the
financial year closed on 30 September 2024

<i>Net Profit</i>	317,992,239.50 €
<i>Dividends (€2.09 per share)</i>	276,993,378.24 €
<ul style="list-style-type: none"><i>Interim (€0.56 per share) (Board of Directors Agreement of 24 July 2024)</i>	73,921,878.24 €
<ul style="list-style-type: none"><i>Final €1.53 per share</i>	203,071,500 €
<i>To Voluntary Reserves</i>	40,998,861.26 €

The final dividend will be paid on February 27th, 2025 through Banco de Santander.