



ATTENDANCE, REPRESENTATION AND REMOTE VOTING CARD

Attendance, representation and remote voting card for the Ordinary General Shareholders' Meeting of Logista Integral, S.A., to be held in the registered office at Calle Trigo 39, Polígono Industrial Polvoranca, Leganés (Madrid), at 12.00 on February 4th, 2026, at the first call, and, the following day, February 5th, 2026, at the same time and in the same place, at the second call. The General Shareholders' Meeting is expected to be held at the first call, that is, on February 4, 2026.

The holder of this card may attend, grant representation, or vote remotely by completing and signing the corresponding section. If both the representation and remote voting sections are signed, remote vote will take precedence, and the section representation shall have no effect.

PERSONAL DATA

Cardholder
Address
Securities Account no.
Minimum number of shares to attend	1
Number of shares
Number of votes

PERSONAL ATTENDANCE TO THE MEETING

All shareholders may attend the General Meeting and participate in the deliberations with voice and vote, provided that their shares are registered in the corresponding accounting record at least five (5) days prior to the date of the meeting, that is, by January 30, 2026, and that they can prove this by presenting the corresponding attendance card.

To attend to the General Shareholders' Meeting, the shareholder must sign in the space provided below and appear in person at the place of the meeting sufficiently in advance of the schedule start time, and identify themselves with his national identity card, passport or, if the shareholder is a legal entity, with a power of attorney, and deliver this card.

Signature of the attending shareholder

In....., on..... 202..

REPRESENTATION

The shareholder for whom this card has been issued grants powers of representation for the General Meeting specified herein to:
(Check only one of the following boxes and designate a representative, if appropriate)

- ☐ The Chairman of the Board of Directors or whoever substitutes him as Chairman of the General Meeting
- ☐ Mr./Mrs.....

If none of the above boxes are checked or no person is designated to receive the proxy representation, it shall be understood that the power of representation is granted to the Chairperson of the Board of Directors or whoever substitutes him as Chairperson of the General Meeting.

VOTING INSTRUCTIONS FOR PROPOSED RESOLUTIONS OF THE AGENDA

To give voting instructions, mark an X in the relevant box below. If any of these boxes are not completed, it shall be understood that specific voting instructions are given in favour of all the proposals made by the Board of Directors.

	1.1	1.2	2	3	4	5	6	7.1	7.2	7.3	8	9	10
In favour													
Against													
Abstention													
Blank													

Shareholders are hereby informed that the Chairman of the Board of Directors, as well as and any other members of the Board of Directors, may find themselves in a conflict of interest regarding items Third, Seventh (exclusively in the particular case of the Director whose appointment or re-election is proposed) Eighth and Ninth of the Agenda and the matters pursuant to the provisions of Section a), b), c) y d) of Article 526.1 of the Spanish Companies Act that may arise outside the Agenda in accordance with the law. In case of conflict, the representation shall be deemed granted in favour of the Chief Executive Officer, and in the event of a conflict of interest of the latter, in favour of the Board's Secretary or the Board's Deputy Secretary, or any person determined by the Board of Directors who is not involved in a conflict of interest, unless otherwise indicated by the represented shareholder by marking an X in the following NO box (in which case, it shall be understood that the shareholder has instructed the proxy to abstain) ☐ **NO**

In case that all the members of the Board of Directors are in a conflict of interest and no precise voting instructions have been given, the designated member of the Board of Directors shall abstain from voting on that item.

EXTENSION OF THE REPRESENTATION TO BUSINESS NOT INCLUDED IN THE AGENDA

Unless otherwise indicated by the shareholder by marking an X in the following NO box (in which case it shall be understood that the shareholder instructs the representation-holder to abstain), the representation shall include matters not included in the agenda of the meeting but that may be submitted to a vote at the General Meeting. In such case, the representation-holder shall vote in such sense as the representation-holder considers more appropriate for the represented shareholder, within the context of the social interest. ☐ **NO**

Signature of the shareholder

En....., a..... de.....202..

Signature of the representation-holder (acceptance)

En....., a..... de..... 202..

REMOTE VOTING

If, prior to the General Shareholders' Meeting, the shareholder in whose favour this card has been issued wishes to vote remotely either by post or electronic means regarding the proposals of the Agenda of the General Shareholders' Meeting, they must mark the relevant box with an X according to the content of their vote.

If the shareholder fails to mark any of the boxes for any of the items of the Agenda, it shall be understood that the shareholder has given specific instructions to vote in favour of the proposals made by the Board of Directors.

	1.1	1.2	2	3	4	5	6	7.1	7.2	7.3	8	9	10
In favour													
Against													
Abstention													
Blank													

Shareholders who cast a remote vote shall be considered present for the purposes of the quorum of the General Shareholders' Meeting.

EXTENSION OF REPRESENTATION TO BUSINESS NOT INCLUDED IN THE AGENDA

In relation with items not included in the Agenda that may be legally arise, the representation shall be deemed granted to the Chairman of the Board of Directors or of the General Shareholders' Meeting, applying the rules contained in the "Representation" Section of this card regarding the content of the vote and substitution in the event of a conflict of interest so that the representation-holder may exercise the vote most favourable for the represented shareholder interest, within the context of the social interest. Mark with an X the NO box below only if you oppose the granting of representation and do not authorise the substitution (in which case, the shareholder shall be understood to have abstained in such proposed resolutions). ☐ NO

Signature of shareholder voting remotely

In....., on..... 202..

PERSONAL DATA PROTECTION

Logista Integral, S.A. informs you that the personal data which shareholders send to the Company for the purpose of exercising their rights of attendance, delegation and voting at the General Shareholders' Meeting, or which are provided by the banks and stockbroking Companies or Agencies in which the said shareholders have deposited their shares, through the entity legally entrusted with the registration of shares, Iberclear, will be included in a file and will be processed for the purpose of managing the development, accomplishment and control of the existing shareholding relationship. These data will be given to the notary exclusively in connection with the recording of the minutes of the General Shareholders' Meeting. This data processing is essential for the compliance with legal obligations applicable to the controller. The personal data of the shareholders will be stored as long as they are necessary for the purposes indicated above. As soon as they are not necessary for these purposes, the data will be blocked during the period in which they may be necessary for the exercise or defence against administrative or judicial legal proceedings and may only be unblocked and processed again on these grounds. Once this period comes to an end, the data will be definitively erased.

Shareholders may exercise their rights of access, rectification, erasure, restriction of processing of their data or portability of data, when technically possible, and opposition, in accordance with the provisions of Organic Law 3/2018, of 5 December, Protection of Personal Data and guarantee of digital rights, by contacting Logista Integral, S.A., at the address c / Trigo 39, P.I. Polvoranca, 28914, Leganés Madrid, or www.logista.com, with a copy of your ID card duly accrediting your identity. Likewise, we inform you that the contact data of the Data Protection Officer of the Logista Group are the aforementioned. Shareholders have the right to file a claim with the Spanish Data Protection Agency (AEPD), if they consider their rights infringed.

AGENDA

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| <p>First.- Examination and approval of 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) and the Management Report of Logista Integral, S.A. and its consolidated group, corresponding to the financial year ended September 30th, 2025.</p> <p>1.1 Approval of the individual Annual Accounts and management report of Logista Integral, S.A., corresponding to the financial year ended September 30th, 2025.</p> <p>1.2 Approval of the consolidated Annual Accounts and management report of Logista Integral, S.A. and its group, corresponding to the financial year ended September 30th, 2025.</p> <p>Second.- Examination and approval of the consolidated statement of non-financial information and information on sustainability of Logista Integral, S.A., corresponding to the financial year ended September 30th, 2025.</p> <p>Third.- Examination and approval of the management of the Board of Directors during the financial year closed on September 30th, 2025.</p> <p>Fourth.- Examination and approval of the Board of Directors' proposal of allocation of results corresponding to the financial year ended September 30th, 2025 of Logista Integral, S.A.</p> | <p>Fifth.- Approval of the distribution of an extraordinary dividend charged to freely disposable reserves.</p> <p>Sixth.- Amendment of article 13 of the Logista Integral, S.A. Bylaws to increase the materiality threshold regarding capital expenditure, investment or other financing commitments requiring Board's approval.</p> <p>Seventh.- Ratification and appointment of Directors.</p> <p>7.1 Ratification and appointment of the proprietary Director Mr. Kevin Massie.</p> <p>7.2 Ratification and appointment of the proprietary Director Mr. Martin Staunton.</p> <p>7.3 Appointment of the independent Director Ms. Marcella Panucci.</p> <p>Eighth.- Examination and approval of the 2026-2028 Directors' Remuneration Policy.</p> <p>Ninth.- Advisory vote on the Company's Annual Report on Directors' Remunerations of the financial year ended on 30 September 2025.</p> <p>Tenth.- Delegation to the Board of Directors, the Board's Secretary or the Board's Deputy Secretary, of the necessary powers to interpret, complete, correct, develop, execute, formalise and register the foregoing resolutions and place them on public record, as well as to substitute the powers granted by the General Meeting.</p> |
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