

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, reports to the National Securities Market Commission (CNMV) the following:

RELEVANT INFORMATION

The Company informs of the receipt of the resignation letter from the proprietary Director Ms. Lisa Ann Gelpey, with effect from March 1st, 2021, as from such date, she will no longer be an employee of the Imperial Brands group of companies.

The Company thanks Ms. Gelpey for the services provided.

Leganés, March 1st, 2021

Compañía de Distribución Integral Logista Holdings, S.A.