

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, informs the National Securities Market Commission (CNMV) of the following:

OTHER RELEVANT INFORMATION

The General Shareholders' Meeting of the Company, validly held on February 3rd, 2022 in first call, has approved all the proposed resolutions submitted by the Board of Directors, in relation to the different points of the Agenda:

- 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.
- 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.
- 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.
- To approve the management of the Board of Directors during the financial year closed on 30 September 2021.
- 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
• Interim 0.41 € per share (Resolution of Board of Directors on 22 nd July, 2021)	54,116,140.67 Euros
• Final 0.83 € per share	110,182,500.00 Euros
To Voluntary Reserves	112,346,546.29 Euros

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

- To ratify the appointment by co-option of Ms. Lillian Alice Blhom as Company Director, made by the Board of Directors on May 6th, 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.
- To ratify the appointment by co-option of Mr. Murray Henry McGowan as Company Director, made by the Board of Directors on July 22nd, 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.
- 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.

- 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.

- 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.
- 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.
- To delegate to the Board of Directors, with express substitution powers to all and each of its members, to implement the adopted resolutions.
- Additionally, the General Shareholders meeting has been informed that the Board of Directors of the Company, at its meeting of July 22, 2021, adapted article 33 of its Regulations (*Approval of transactions with Directors and significant shareholders*) following the amendments made to the Capital Companies Act, in relation to related party transactions.

The complete text of the adopted resolutions is available at the Company's website, www.logista.com, section "General Meeting 2022".

Finally, at the Board of Directors' meeting that was held after the General Meeting, Mrs Blohm and Mr. McGowan have accepted their respective appointments as Directors of the Company, with the category of proprietary Directors, and Mrs. Garmendia and Mr. Minc have accepted their respective re-election as Directors of the Company, with the category of independent Directors.

Also, during the same meeting, and in relation to the Audit and Control Committee, Mrs. Garmendia and Mr. Minc have been re-elected members of such Committee. Mr. Minc has also been re-elected member of the Appointments and Remuneration Committee.

The Audit and Control Committee, held after the Board of Directors meeting, has designated Mr. Alain Minc, Chairman of such Committee.

Leganés, February 3rd , 2022

Compañía de Distribución Integral Logista Holdings, S.A.