

## 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 Board of Directors has accepted today, April 6<sup>th</sup>, 2022, the resignation presented by the proprietary Director Ms. Marie Ann D'Wit in her position as Director, effective March 21<sup>st</sup>, 2022.

The Company thanks Ms. D'Wit for the rendered services during her term.

At the same meeting, the Board unanimously agreed, after Imperial Brands Plc proposal in compliance with its proportional representation right, and prior a favourable report of the Appointments and Remuneration Committee, the appointment by co-option, as proprietary Director, of Mrs. Jennifer Susan Ramsey, for the statutory term of four years, to fill the vacancy produced by Ms. D'Wit resignation as proprietary Director.

Her appointment is subject to the ratification by the first General Shareholders' Meeting held by the Company.

Mrs. Ramsey studied Civil Engineering at Imperial College, London and has an MSC in Soil Mechanics and Engineering Seismology from the same institution. She is also CFA Charterholder, holds an MBA from London Business School and is a Chartered Civil Engineer.

Mrs. Ramsey joined Imperial Brands in April 2021 and serves as Senior Investor Relations Manager of Imperial Brands Plc.

Prior to joining Imperial, she worked as Head of Investor Relations at Rolls-Royce Plc and Senior Plc. She has twenty years' experience as a fund manager directing investments for both institutional and private clients in both the UK and the US. She is also a trustee and chair of the Audit & Risk Sub-Committee at the Cyclopark Trust in Kent.

Leganés, April 6<sup>th</sup>, 2022

Compañía de Distribución Integral Logista Holdings, S.A.