

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 7th, 2023 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 2022.
- 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 2022.
- 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 2022.
- To approve the management of the Board of Directors during the financial year closed on 30 September 2022.
- 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 2022:

Net Profit	188,828,025.84 Euros
To Dividends (1.38€ per share)	182,826,678.77 Euros
<ul style="list-style-type: none">• Interim (0.43€ per share) (Resolution of the Board of Directors on July 20th, 2022)	56,714,178.77 Euros
<ul style="list-style-type: none">• Final 0.95€ per share	126,112,500.00 Euros
To Voluntary Reserves	6,001,347.07 Euros

The final dividend will be paid on February 23rd, 2023 through Banco de Santander.

- To re-elect Ernst & Young, S.L. as Auditors of the Individual and Consolidated Annual Accounts of the Company, for the fiscal years ending on 30 September of 2023, 2024 and 2025.
Ernst & Young, S.L. is a company of Spanish nationality, with social address in Madrid, Calle Raimundo Fernández Villaverde, 65, with Fiscal Identification Code (CIF) number B78970506. It is recorded at the Mercantile Registry of Madrid, volume 12.749, book 0, sheet 215, section 8, page M-23123, inscription nr 116, and in the Official Register of Accounts Auditors of the Instituto de Contabilidad de Auditoría de Cuentas del Ministerio de Economía, under number S0530.
- To authorise and empower the Board of Directors to carry out, to the extent it deems appropriate in view of the relevant circumstances, the derivative acquisition of the Company's own shares, directly or indirectly through companies in its Group, at any time and as many times as it deems appropriate, in accordance with the applicable laws and subject to the limits and requirements contained in the Proposed Resolutions made available to shareholders at the time of the call of the General Meeting.
- To ratify the appointment by co-option of Ms. Jennifer Susan Ramsey as Company Director, made by the Board of Directors on April 6th, 2022, and to appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Jennifer Susan Ramsey, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Commercial Registry, with the category of proprietary Director.
Ms. Ramsey will have the category of proprietary Director, in application of article 529 duodecies 3 of the Capital Companies Act, because she represents Imperial Brands – the Company's majority indirect shareholder – on the Board of Directors.
- To re-elect as Company Director Mr. John Matthew Downing, for the statutory period of four years, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Commercial Registry.
Mr. Downing will have the category of proprietary Director, in accordance with the provisions of article 529 duodecies 3 of the Capital Companies Act, because he represents Imperial Brands – the Company's majority indirect shareholder – on the Board of Directors.
- To approve the new Directors' Remuneration Policy for 2023-2025, which content has been made available to shareholders at the time of the convening of the General Meeting.
- To approve, on an advisory basis, the Annual Directors Remuneration Report of Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2022.

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- To approve the amendment of Article 9 (“The General Meeting”) of the Corporate By-laws in order to allow the possibility to hold General Shareholders’ meetings exclusively through telematic means, including for this purpose a new paragraph 3 in the mentioned Article with the wording contained in the Proposals for Resolutions made available to shareholders at the time of the call for the General Meeting.
- To approve the amendment of the following articles of the Regulations of the General Shareholders’ Meeting: (i) article 8 (“Attendance to the General Shareholders Meeting by Distance Means of Communication in Real Time”) to develop the rules for the attendance at the General Meeting by telematics means and, in particular, regulate the attendance to such meeting exclusively by telematics means; (ii) article 9 (“Place and Holding of the Meeting”) in order to contemplate the possibility to hold General Shareholders’ meetings exclusively by telematics means; (iii) article 13 (“List of Attendees and Beginning of the General Meeting”) to reflect the regime applicable to the elaboration of the registry of the attendees and the beginning of the telematics meetings; (iv) article 14 (“Shareholders Presentations”) to rule the Shareholders presentations at the telematics General Shareholders meetings; and (v) article 15 (“Voting and Approval of Resolutions”) to regulate the effects on the voting results of a shareholder leaving the meeting without having exercised its right to vote, Article with the wording contained in the Proposals for Resolutions made available to shareholders at the time of the call for the General Meeting.
- To delegate to the Board of Directors, with express substitution powers to all and each of its members, to implement the adopted resolutions.

The complete text of the adopted resolutions is available at the Company’s website, www.logista.com, section “General Meeting 2023”.

Finally, at the Board of Directors’ meeting that was held after the General Shareholders’ Meeting, Mrs. Ramsey accepted her appointment as Director of the Company, with the category of proprietary Director, and Mr. Downing accepted his re-election as Director of the Company, with the category of proprietary Director.

Also, during the same meeting, and in relation to the Appointments and Remuneration Committee, Mr. Downing was re-elected member of such Committee.

Leganés, February 7th, 2023

Compañía de Distribución Integral Logista Holdings, S.A.