

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

In compliance with article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, **Logista Integral, S.A. (hereinafter, the Company)** reports the following:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, as of September 18th, 2024, has agreed to extend the Company's Share Buyback Program, pursuant to the authorization granted by the General Shareholders' Meeting of February 2nd, 2024, to hedge the 2021 Long-term incentive share Plan, and deliver shares to those beneficiaries who may consolidate their right, without any cost, in accordance with the Regulations of the Plan.

The extension of the Buy-Back Program will have the following characteristics:

- Maximum number of shares to be acquired: 110,000 shares, representing 0.08% of the share capital, with a maximum authorized purchase amount of €3,135,000.
- Maximum total treasury shares, after purchase, will be 853,897, representing 0.64% of the share capital.
- The shares will be purchased at market price, with the price and volume conditions established by Regulation (EU) 596/2014, of April 16th, on Market Abuse and Commission Delegated Regulation (EU) 2016/1052, of March 8th, 2016, and the Internal Rules of Conduct in matters relating to the Company's Securities Markets, of April 29th, 2020.
- It will be valid until October 1st, 2025, unless, prior to that date, all the indicated shares have been acquired, or the indicated maximum monetary limit is reached.

Leganés (Madrid), October 23rd, 2024

LOGISTA INTEGRAL, S.A.