

## 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, “Logista” or “the Company”) reports the following

### OTHER RELEVANT INFORMATION

In the context of the Board of Directors’ reorganization, in which director Ms. María Echenique Moscoso del Prado will also stop providing services as Secretary General and Board Secretary, the Board of Directors, at its meeting today, November 15, 2024, has accepted the resignation as director of the Company presented by the said executive director Ms. María Echenique, thereby facilitating the entry of independent directors into Logista’s top management body.

The Company expressly thanks Ms. Echenique for the services rendered to the Company throughout the period in which she has performed the various responsibilities entrusted to her.

At the same meeting, the Company’s Board of Directors, at the proposal of the Appointments and Remuneration Committee, has unanimously agreed to appoint by co-option Ms. Cristina Ruiz Ortega as an independent director of the Company to fill the vacancy caused by Ms. Echenique’s resignation.

Her appointment is subject to the ratification and re-election by the first General Shareholders’ Meeting held by the Company.

Ms. Ruiz is currently a director and member of the Audit Committee of SAICA Group, a leading multinational company in sustainable solutions for recycled paper and packaging, and a director at Proeduca, a multinational company dedicated to online higher education.

Previously, she was a director at Banco Santander Spain and at Santander Digital Consumer Finance, CEO of Indra Sistemas and held various management positions at Santander Spain, Boston Consulting, Accenture and Andersen Consulting.

Ms. Ruiz holds a degree in Economics and Business Administration from the Complutense University of Madrid and is an Actuary of the same University.

Finally, the Board of Directors, at this same meeting, has agreed the appointment of Ms. Ainhoa Anuncibay Abad, Logista’s Corporate Legal Services Director, as Deputy Secretary of the Board of Directors.

Leganés, 15 November 2024

Logista Integral, S.A.