

TO THE NATIONAL SECURITIES MARKET COMMISSION

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 General Shareholders' Meeting of the Company, validly held on February 2nd, 2024 in first call, has approved all the proposed resolutions submitted by the Board of Directors, in relation to the different points included in the Agenda:

- To approve the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) audited by Ernst & Young, S.L., as well as the individual Management Report of Compañía de Distribución Integral Logista Holdings, S.A. (the "Company"), corresponding to the year ended September 30, 2023.
- To approve the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) audited by Ernst & Young, S.L., as well as the consolidated Management Report of Compañía de Distribución Integral Logista Holdings, S.A. and its group, for the year ended September 30, 2023.
- To approve the consolidated statement of non-financial information, which is included in the Integrated Report of Compañía de Distribución Integral Logista Holdings, S.A. and its Consolidated Group, and that forms part of the consolidated Management Report for the year ended September 30, 2023.
- To approve the management of the Board of Directors for the fiscal year ended 30 September 2023.
- To approve the following proposal of the Board of Directors for the results' application for the year ended September 30, 2023, of Compañía de Distribución Integral Logista Holdings, S.A.:

Net Profit	266.900.356,77 Euros
Dividends (€1.85 per share)	245.159.000,39 Euros
<ul style="list-style-type: none">• Interim (€0.49 per share) (Board of Directors Agreement of 20 July 2023)	64.619.000,39 Euros
<ul style="list-style-type: none">• Final €1.36 per share	180.540.000,00 Euros
To Voluntary Reserves	21.741.356,38 Euros

The final dividend will be paid on 29 February 2024 through Banco de Santander.

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- To approve the amendment to Article 1 ("Name"), which will henceforth read as follows:
*"Article 1.- NAME
The company is called **Logista Integral, S.A. (LOGISTA or the Company).**"*
- To re-elect as a director, for the statutory term of four (4) years, **Mr. Íñigo Meirás Amusco**, with the category of executive director.
- To re-elect as a director, for the statutory term of four (4) years, **Ms. María Echenique Moscoso del Prado**, with the category of executive director.
- To ratify the appointment by co-optation of **Mr. David Michael Tillekeratne**, made by the Board of Directors on April 13, 2023, and to appoint him as a director of the Company for the statutory term of four (4) years, with the category of proprietary director, as he represents the majority shareholder Imperial Brands PLC on the Board of Directors
- To ratify the appointment by co-optation of **Ms. Julia Lefèvre**, made by the Board of Directors on November 7, 2023, and to appoint her as a director of the Company for the statutory term of four (4) years, with the category of proprietary director, as she represents the majority shareholder Imperial Brands PLC on the Board of Directors.
- To re-elect as a director, for the statutory term of four (4) years, **Mr. Richard Guy Hathaway**, with the category of proprietary director, as he represents the majority shareholder Imperial Brands PLC on the Board of Directors.
- To ratify the appointment by co-optation of **Ms. Teresa Paz-Ares Rodríguez**, made by the Board of Directors on 7 November 2023, and to appoint her as a director of the Company for the statutory term of four (4) years, with the category of independent director.
- To appoint as a director, for a statutory term of four (4) years, **Mr. Manuel González Cid**, with the category of independent director.
- To re-elect as a director, for the statutory term of four (4) years, **Ms. Pilar Platero Sanz**, as an independent director.

It is noted that all directors who have been ratified, appointed and/or re-elected by the General Shareholders Meeting have accepted their positions during the General Meeting.

- To approve the new Directors' Remuneration Policy for the period 2024 – 2026.
- To approve, in accordance with the provisions of Article 14 of the Company's Bylaws, the application of a remuneration system (Long-Term Incentive Plan 2024, the "Incentive Plan" or the "Plan"), consisting of granting to the Company's Executive Directors and to the Company's and certain subsidiaries' managers and employees, the right to receive a certain incentive, which will be settled by the delivery, free of charge, of shares in the Company (or, as the case may be, of their equivalent in cash, or in a combination of shares and cash).

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- To approve, on a consultative basis, the Company's Annual Report on the Remuneration of the Directors, for the year ended 30 September 2023.
- To delegate to the Board of Directors, with express powers of substitution to each and every one 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 2024".

It is also reported that, at the Board of Directors' meeting held after the General Meeting, the following appointments were made, unanimously and after a favourable report from the Appointments and Remuneration Committee:

- **Mr. Luis Isasi Fernández de Bobadilla** has been appointed **Chairman of the Board of Directors**
- **Ms. Cristina Garmendia Mendizábal** has been appointed **Vice Chair of the Board of Directors**

Once Mr. Marañón's resignation from his position as Director has become effective, and after the abovementioned agreements, the Company's Board of Directors' composition is as follows:

DIRECTOR	POSITION	CATEGORY
Luis Isasi Fernández de Bobadilla	Chairman	Independent
Cristina Garmendia Mendizábal	Vice Chair	Independent
Íñigo Meirás Amusco	CEO	Executive
Manuel González Cid	Director	Independent
Richard Guy Hathaway	Director	Proprietary
Julia Lefèvre	Director	Proprietary
Murray McGowan	Director	Proprietary
Teresa Paz-Ares	Director	Independent
Pilar Platero Sanz	Director	Independent
Jennifer Susan Ramsey	Director	Proprietary
David Michael Tillekeratne	Director	Proprietary
María Echenique Moscoso del Prado	Secretary Director	Executive

The Board of Directors wishes to express its gratitude to Mr. Marañón for the fruitful services rendered to the Company during his tenure as Director and Chairman, especially valuing his significant leadership in the functioning of the Board of Directors and his promotion of the Company's good governance.

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In addition, several appointments have been made to the Audit, Control and Sustainability Committee and the Appointments and Remuneration Committee, which composition is now as follows:

APPOINTMENTS AND REMUNERATION COMMITTEE	
Director	Position
Luis Isasi	Chairman (independent)
Richard Hathaway	Member (proprietary)
Teresa Paz-Ares	Member (proprietary)
Pilar Platero Sanz	Member (independent)
María Echenique	Secretary non-member

AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE	
Director	Position
Pilar Platero	Chair (independent)
Cristina Garmendia	Member (proprietary)
Manuel González Cid	Member (independent)
David Tillekeratne	Member (proprietary)
María Echenique	Secretary non-member

Leganés, February 2nd, 2024

Logista Integral, S.A.