

## TO THE NATIONAL SECURITIES MARKET COMMISSION

Logista Integral, S.A. (the Company), in accordance with the provisions of Article 227 of the Revised Text of the Securities Market Law, hereby discloses the following:

### OTHER RELEVANT INFORMATION

The Company's Board of Directors, at its meeting held today, July 16, 2025, has recorded the resignation submitted by the director Mr. Richard Hathaway, effective from 24:00 hours on June 30, 2025, due to his retirement.

Mr. Hathaway held the category of proprietary director, representing on the Board of Directors the indirect majority shareholder of the Company, Imperial Brands Plc.

The Company expresses its gratitude to Mr. Hathaway for his service.

At the same meeting, the Board of Directors, upon the proposal of Imperial Brands Plc in the exercise of its proportional representation right and following a favorable report from the Appointments and Remuneration Committee, has unanimously resolved to appoint by co-option, effective today, Mr. Martin Staunton as proprietary director of the Company for the statutory term of three years, to fill the vacancy resulting from the resignation of Mr. Richard Hathaway, who held the same category.

This appointment is subject to ratification by the first General Shareholders' Meeting of the Company that is held.

Mr. Martin Staunton joined Imperial Brands Plc. in 2024 as Strategic Transformation Director. He is responsible for executing Imperial Brands group transformation strategy. Prior to joining Imperial Brands Plc, Mr. Staunton held several senior strategic, commercial, and operational roles, most recently at Intertek Plc as Vice President of Transportation Technology, and at Inchcape Plc as Group Corporate Development Director and Head of Group Strategy. He previously worked in Corporate Finance at PWC.

Mr. Staunton holds a bachelor's degree in Management Sciences from Loughborough University and is qualified as Chartered Management Accountant.

Leganés (Madrid), July 16, 2025

Logista Integral, S.A.