

## 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 of July 16, 2025, recorded the resignation submitted by the director Mr. Murray McGowan, effective from 24:00 hours on August 31, 2025, due to the assumption of new responsibilities within the Imperial Brands Plc group.

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

The Board extends its gratitude to Mr. McGowan for his service.

At the same meeting, the Board of Directors, following a proposal from Imperial Brands Plc in the exercise of its proportional representation right and a favorable report from the Appointments and Remuneration Committee, unanimously resolved to appoint by co-option, effective September 1, 2025, Mr. Kevin Massie as proprietary director of the Company for the statutory term of three years, to fill the vacancy resulting from the resignation of Mr. Murray McGowan, who held the same category.

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

Mr. Massie joined Imperial Brands Plc in 2024 as General Counsel. He is a member of the Group Executive Leadership Team and head of the Legal, Governance, Risk and Compliance functions at Imperial Brands Plc. He has 20 years' experience of international legal practice across regulated and consumer goods sectors, having practised in Asia, Africa and North America.

Prior to joining Imperial Brands Plc, Mr. Massie was General Counsel and Company Secretary at PZ Cussons Plc. He also held senior legal and compliance roles at Vivo Energy Plc and Tullow Oil Plc. He began his career as a capital markets and M&A lawyer in Canadian firms, later joining Ashurst LLP in its Dubai office.

Mr. Massie holds a Juris Doctorate degree in Law from Queen's University in Canada and an undergraduate degree in History and Politics from Trent University.

Leganés (Madrid), September 1, 2025

Logista Integral, S.A.