

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 5th, 2025 in first call, has approved all the proposed resolutions submitted for its consideration by the Board of Directors, in relation to the different points included in the Agenda:

- To approve the individual 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 Logista Integral, S.A., corresponding to the year ended September 30, 2024.
- To approve the consolidated 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 Logista Integral, S.A. ("T and its group, for the year ended September 30, 2024.
- To approve the consolidated statement of non-financial information, which is included in the Integrated Report of Logista Integral, S.A. and its consolidated group, and that forms part of the consolidated Management Report for the year ended September 30, 2024.
- To approve the management of the Board of Directors for the fiscal year ended 30 September 2024.
- To approve the following proposal of the Board of Directors for Logista Integral, S.A. results' allocation for the year ended September 30, 2024:

<i>Net Profit</i>	<i>317,992,239.50 €</i>
<i>Dividends (€2.09 per share)</i>	<i>276,993,378.24 €</i>
<ul style="list-style-type: none">• <i>Interim €0.56 per share</i> <i>(Board of Directors Agreement of 24 July 2024)</i>	<i>73,921,878.24 €</i>
<ul style="list-style-type: none">• <i>Final €1.53 per share</i>	<i>203,071,500 €</i>
<i>To Voluntary Reserves</i>	<i>40,998,861.26 €</i>

The final dividend will be paid on 27 February 2025 through Banco de Santander.

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- To re-elect Ernst & Young, S.L. as auditors of the Company's individual and consolidated Annual Accounts for the year ending 30 September 2026.

To appoint Ernst & Young, S.L. for the assurance of the sustainability information for the financial years 2025 and 2026.

Ernst & Young, S.L. is a Spanish company with its registered office in Madrid, Calle Raimundo Fernández Villaverde, 65, and tax identification number B78970506. It is registered in the Mercantile Register of Madrid in Volume 12749, Book 0, Sheet 215, Section 8, Page M-23123, Entry 116, and in the Official Register of Auditors under number S0530.

- To approve the amendment to Article 11th ("Term of Office"), which will henceforth read as follows:

" Article 11.- TERM OF OFFICE

Each Director shall hold office for a term of three years and may be re-elected to one or more additional terms of equal duration."

- To ratify the appointment by co-option of **Mr. Celso Marciniuk**, made by the Board of Directors on July 24, 2024, and to appoint him as a director of the Company for the statutory term of three (3) years, with the category of proprietary director, at the proposal of the Board of Directors and after a favourable report from the Appointments and Remuneration Committee. The personal circumstances of the director will be stated in the certificate issued for the purposes of registration in the Mercantile Registry of Madrid.

Mr. Marciniuk shall hold the status of proprietary director, in accordance with the provisions of Article 529 duodecies 3 of the Companies Act, by representing the majority shareholder Imperial Brands PLC on the Board of Directors.

- To ratify the appointment by co-option of **Ms. Cristina Ruiz Ortega**, made by the Board of Directors on November 15, 2024, and to appoint her as a director of the Company for the statutory term of three (3) years, with the category of independent director, at the proposal of the Appointments and Remuneration Committee. The personal circumstances of the director will be stated in the certificate issued for the purposes of her registration in the Mercantile Registry of Madrid.

Ms. Ruiz shall hold the status of independent director, in accordance with the provisions of Article 529 duodecies 4 of the Companies Act.

- To re-elect as a director, for the statutory term of three (3) years, **Mr. Luis Isasi Fernández de Bobadilla**, as an independent director, at the proposal of the Appointments and Remuneration Committee. The personal circumstances of the director will be stated in the certificate issued for the purposes of her registration in the Mercantile Registry of Madrid.

Mr. Isasi. will hold the category of independent director, in accordance with the provisions of article 529 duodecies 4 of the Capital Companies Act.

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- To approve the new Directors' Remuneration Policy for the period 2025 – 2027.
- To approve, on a consultative basis, the Annual Report on Directors' Remuneration of Logista Integral, S.A., for the year ended 30 September 2024.
- To delegate to the Board of Directors, with express substitution powers to all and each of its members, including the Board's Secretary and the Board's Deputy Secretary, to implement the adopted resolutions.

In addition, the General Shareholders' Meeting has been informed, in accordance with article 528 of the Capital Companies Act, of the amendments to the Board Regulations, approved by the Board at its meeting on September 18, 2024, and whose main objective is to advance in the incorporation of best practices in corporate governance.

The complete text of the adopted resolutions will be available from tomorrow at the Company's website, www.logista.com, section "General Meeting 2025".

The Company also informs that the Board of Directors has recorded the above-mentioned appointments and re-election by the General Shareholders Meeting and the continuity in their positions of:

- Mr. Luis Isasi Fernández de Bobadilla as Chairman of the Board of Directors
- Ms. Cristina Ruiz Ortega and Mr. Celso Marciniuk as members of the Audit, Control and Sustainability Committee

Leganés, February 5th, 2025

Logista Integral, S.A.