

TO THE NATIONAL SECURITIES MARKET COMMISSION

In accordance with Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, **Logista Integral, S.A.** (hereinafter, the “**Company**”) hereby communicates the following

OTHER RELEVANT INFORMATION

In compliance with the provisions of Article 529 unvicies of the consolidated text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July (hereinafter, the “Spanish Companies Act”), once the corresponding agreements have been executed, the following **related-party transactions entered into between the Company and its controlling shareholder Imperial Brands Plc, or companies within its group** (hereinafter, “Imperial” and the “Imperial Group”, respectively) are hereby reported, as the estimated aggregate value of the transactions carried out with the Imperial Group over the last 12 months has exceeded 2.5% of the Company’s annual turnover, taking as reference for these purposes the figure shown in the latest consolidated financial statements approved by the Company’s General Shareholders’ Meeting:

- Exclusive distribution agreement for smokers’ products under the “Rizla” brand in Italy. Counterparty: Imperial Brands Italia S.r.l.
- Tobacco products distribution agreement in France. Counterparty: Société Nationale d’Exploitation Industrielle des Tabacs et Allumettes (“Seita”).
- Promotional services agreement in Italy for the Blu device. Counterparty: Imperial Brands Italia, S.r.l.
- Addendum to the logistics services agreement (3PL) in the Netherlands, entered into on 29 May 2025, to include waste transport services. Counterparty: Van Nelle Tabak Nederland B.V. (operating in the market under the brand Imperial Brands Nederland).
- Cigars distribution agreement in the national territory. Counterparty: Imperial Tobacco International GmbH.
- Commercial information services agreement (insight services). Counterparty: Imperial Brands Italia, S.r.l.
- Tobacco product distribution agreement in Italy. Counterparty: Imperial Brands Italia, S.r.l.
- Distribution agreement for next generation products (NGP) in Italy. Counterparty: Imperial Brands Italia, S.r.l.
- Logistics services agreement in Italy. Counterparty: Imperial Brands Italia, S.r.l.

Regarding the aforementioned transactions, please note the following:

1. Transactions approved by the Company's Chief Executive Officer by delegation and reported to the Audit, Control, and Sustainability Committee (hereinafter, the "Audit Committee"):

The following transactions were approved by the Chief Executive Officer on the dates indicated for each of them and were subsequently reported to the Audit Committee, in accordance with the provisions of Article 529 duovicies.4(a) of the Spanish Companies Act and with the resolution of the Board of Directors dated 22 July 2021, pursuant to which the approval of related-party transactions carried out in the ordinary course of business and on an arm's length basis, up to an amount of EUR 1 million, was delegated to the Chief Executive Officer:

- Promotional services agreement in Italy for the Blu device. Counterparty: Imperial Brands Italia, S.r.l.

Approved by the Chief Executive Officer on 13/01/2026.

Reported to the Audit Committee on 03/02/2026.

- Addendum to the logistics services agreement (3PL) in the Netherlands entered into on 29 May 2025, to include waste transport services. Counterparty: Van Nelle Tabak Nederland B.V.

Approved by the Chief Executive Officer on 13/01/2026.

Reported to the Audit Committee on 03/02/2026.

- Cigars distribution agreement in the national territory. Counterparty: Imperial Tobacco International GmbH.

Approved by the Chief Executive Officer on 27/01/2026.

Reported to the Audit Committee on 03/02/2026.

- Commercial information services agreement (insight services). Counterparty: Imperial Brands Italia, S.r.l.

Approved by the Chief Executive Officer on 27/01/2026.

Reported to the Audit Committee on 03/02/2026.

2. Related-party transactions approved by the Board of Directors, following a favourable report from the Audit Committee

The related-party transactions listed below were approved by the Company's Board of Directors, on the dates indicated for each of them, in the absence of the proprietary directors related to the Imperial Group.

Prior to their approval by the Board of Directors, the Audit Committee, in the absence of the director related to the Imperial Group who is a member thereof, and on the date indicated for each

transaction, issued favourable reports on all such transactions. Said reports are attached to this disclosure (**Annexes 1, 2, 3, 4 and 5**):

- Exclusive distribution agreement for smokers' products under the "Rizla" brand in Italy. Counterparty: Imperial Brands Italia S.r.l.

Date of favourable report issued by the Audit Committee: 15/07/2025 (Annex 1)

Date of approval by the Board of Directors: 16/07/2025

- Tobacco products distribution agreement in France. Counterparty: Société Nationale d'Exploitation Industrielle des Tabacs et Allumettes ("Seita").

Date of favourable report issued by the Audit Committee: 04/11/2025 (Annex 2)

Date of approval by the Board of Directors: 05/11/2025

- Tobacco products distribution agreement in Italy. Counterparty: Imperial Brands Italia, S.r.l.

Date of favourable report issued by the Audit Committee: 03/02/2026 (Annex 3)

Date of approval by the Board of Directors: 04/02/2026

- Distribution agreement for next generation products (NGP) in Italy. Counterparty: Imperial Brands Italia, S.r.l.

Date of favourable report issued by the Audit Committee: 03/02/2026 (Annex 4)

Date of approval by the Board of Directors: 04/02/2026

- Logistics services agreement in Italy. Counterparty: Imperial Brands Italia, S.r.l.

Date of favourable report issued by the Audit Committee: 03/02/2026 (Annex 5)

Date of approval by the Board of Directors: 04/02/2026

It is expressly stated, in relation to all of these transactions, that, given their nature as strictly commercial transactions and in order to protect the interests of the Company, as well as free competition in the market, commercially sensitive confidential information taken into account for their approval has been omitted.

Leganés (Madrid), 24th June 2026

Logista Integral, S.A.

María del Mar Oña López
Secretary to the Board of Directors

AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE REPORTS ON RELATED-PARTY TRANSACTIONS (*)

() It is expressly noted that relevant commercial data have been omitted, the publication of which could harm the interests of the Company and free competition in the market.*

ANNEX 1

REPORT OF THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE ON RELATED-PARTY TRANSACTIONS

TRANSACTION DESCRIPTION:

Exclusive distribution agreement for “Rizla” branded smoking products in Italy.

DATE:

July 15, 2025

NATURE OF THE TRANSACTION:

Exclusive distribution agreement in Italy for smoking products marketed under the “Rizla” brand,

[REDACTED]

LOGISTA GROUP COMPANY PARTICIPATING IN THE TRANSACTION:

Logista Retail Italia, S.p.A. (“Logista Retail Italia”)

RELATED PARTY AND RELATIONSHIP:

Imperial Brands Italia (“Imperial Brands Italia”), an entity belonging to the corporate group of Imperial Brands Plc. (“Imperial”), controlling shareholder of Logista Integral, S.A. (the “Company”).

TRANSACTION VALUE:

[REDACTED]

ASSESSMENT BY THE AUDIT COMMITTEE:

The Audit Committee considers the transaction to be fair and reasonable from the perspective of the Company and shareholders other than the related party, based on the following assumptions:

1. The transaction is executed in the ordinary course of business of Logista Retail Italia and under market conditions.
2. Logista Retail Italia distributes equivalent products for other manufacturers.
3. [REDACTED]

In the ordinary course of its business, the Company maintains regular commercial relationships with major tobacco and related products manufacturers, including Imperial. The Company's commercial relationship with Imperial is maintained under terms similar to those applied to other market operators, as set out in the Framework Agreement dated June 12, 2014, "ITG–Logista Holdings Relationship Framework Agreement" (hereinafter, the "Framework Agreement"), which was duly disclosed in the prospectus for the Company's share offering and listing in 2014, and has since been referenced in the Company's Annual Corporate Governance Reports.

Among other provisions, the Framework Agreement grants the Company full management authority and independence to establish and maintain its commercial relationships with Imperial and third parties, prioritizing the Company's interests and strictly complying with the principles of neutrality, non-discrimination, and transparency. It also stipulates that all related-party transactions between the Company and Imperial must be conducted under standard market conditions between two independent operators.

Additionally, the Audit Committee considers that, given the characteristics of the market in which the Company operates—where certain manufacturers collectively hold significant market shares, pricing data or price-related information, as well as other relevant commercial terms of the reported related-party transactions are highly commercially sensitive.

In light of this, the Audit Committee believes that safeguarding the Company's interests requires that any public disclosure of this related-party transaction, if required under Article 529 unvicies of the Spanish Companies Act (Refunded Text), should omit any commercially and/or strategically valuable information whose public disclosure could harm the Company's interests by weakening its negotiating position with other market operators and revealing sensitive commercial information.

Notwithstanding the foregoing, the Company has verified that the transaction was formalized under market conditions and in line with contracts currently in force with other operators similar to Imperial. The Committee considers this comparative method the most appropriate given the characteristics of the affected market, ensuring that the related party did not have access to sensitive commercial information from other operators.

All of the above has led the Committee to conclude that the transaction is fair and reasonable from the perspective of the Company and shareholders who are not related parties.

THE COMMITTEE REPORTS:

Favourably

ANNEX 2

REPORT FROM THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE ON RELATED PARTY TRANSACTIONS

TRANSACTION DESCRIPTION:

Distribution agreement for tobacco products in France.

DATE:

November 4th, 2025

NATURE OF THE TRANSACTION

[REDACTED] Distribution agreement for tobacco products, [REDACTED]

LOGISTA GROUP COMPANY PARTICIPATING IN THE TRANSACTION:

Logista France SAS

RELATED PARTY AND RELATIONSHIP:

Société Nationale d'Exploitation Industrielle des Tabacs et Allumettes, SAS ("Seita"), an entity belonging to the Imperial Brands Plc group ("Imperial"), controlling shareholder of Logista Integral, S.A. (the "Company").

TRANSACTION VALUE:

[REDACTED]

AUDIT AND CONTROL COMMITTEE ASSESSMENT:

The Audit and Control Committee considers that the transaction is fair and reasonable from the point of view of the Company and its shareholders other than the related party involved, based on the following assumptions:

1. The agreement has been negotiated on the ordinary course of the Company's business and has been agreed at arm's length and in market conditions.
2. Logista France distributes equivalent products for other manufacturers in France.

3. [REDACTED]

In the course of its ordinary business activities, the Company maintains regular business relationships with major tobacco products' manufacturers, including Imperial. The Company's commercial relationship with Imperial is maintained under conditions similar to those applied to other market operators, under the terms established in the framework agreement of June 12, 2014 "ITG-Logista Holdings Relationship Framework Agreement" (hereinafter, the "Framework Agreement"), which was duly communicated in the Prospectus for the offer for sale and admission to trading of Company's shares in 2014, as well as since then in the Company's Annual Corporate Governance Reports.

Among other aspects, under the Framework Agreement, the Company has total management authority and independence to establish and maintain its commercial relations with Imperial and with third parties, primarily attending to the interest of the Company, with strict compliance with the principles of neutrality, non-discrimination and transparency, and also establishing that all related party transactions between the Company and Imperial must be carried out under standard market conditions between two independent operators.

The Audit Committee also considers that, taking into account the characteristics of the market where the Company operates, in which certain tobacco manufacturers have a very relevant aggregated market share, the price data, or data linked to price on the reported related-party transactions are of a very sensitive commercial nature.

In view of this, the Audit Committee considers that safeguarding the interests of the Company requires that the public announcement of this related transaction that, where appropriate, shall be made, by virtue of the provisions of article 529 *unvicies* of the Consolidated Text of the Capital Companies Act, must omit the transaction information with commercial and/or strategic value for the Company, which public disclosure would harm the social interest, insofar as it would reduce its ability to negotiate with other market operators and reveal commercially sensitive information on its transactions.

Notwithstanding the foregoing, the Company has found that the operation has been formalized under market conditions and attending to the contracts that the Company has in force with other operators similar to Imperial. The Committee considers that this method of comparison is the most appropriate in view of the characteristics of the market concerned, and it has ensured that the related party has not had access to commercially sensitive information from other operators.

On that basis, the Audit and Control Committee has concluded that the transaction is considered fair and reasonable for the Company and its shareholders other than related parties.

THE COMMITTEE REPORTS:

Favourably

ANNEX 3

REPORT FROM THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE ON RELATED PARTY TRANSACTIONS

TRANSACTION:

Tobacco distribution agreement.

DATE:

3 February 2026

NATURE OF THE TRANSACTION:

Distribution agreement for tobacco products in Italy.

LOGISTA GROUP COMPANY PARTICIPATING IN THE TRANSACTION:

Logista Italia, S.p.A. ("Logista Italia")

RELATED-PARTY AND RELATIONSHIP:

Imperial Brands Italia, S.r.l. ("Imperial Brands Italia"). The entity is indirectly controlled by Imperial Brands, Plc. ("Imperial").

VALUE OF THE TRANSACTION:

According to Logista Italia's sales estimates for the entire term of the contract, the value of the transaction is [REDACTED].

ASSESSMENT OF THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE

The Audit, Control and Sustainability Committee considers that the transaction is fair and reasonable from the standpoint of the Company and of shareholders other than the related party, based on the following considerations:

1. The transaction is executed in the ordinary course of business of Logista Italia and under market conditions, applying the general tariff framework for the distribution of tobacco products in Italy.
2. Logista Italia provides this type of commercial service to other tobacco manufacturers equivalent to Imperial Brands Italia.
3. The terms of the transaction are considered reasonable insofar as they are comparable to

those of other similar agreements currently in force between Logista Italia and other analogous operators.

4. 

In the ordinary course of its commercial activities, the Company maintains regular relationships with the main manufacturers of tobacco products, including Imperial. The Company's commercial relationship with Imperial is conducted under terms analogous to those applied to the rest of the market operators, pursuant to the framework agreement dated 12 June 2014, the "*ITG–Logista Holdings Relationship Framework Agreement*" (the "**Framework Agreement**"), which was duly disclosed in the prospectus relating to the Company's 2014 share sale and listing, and thereafter in the Company's Annual Corporate Governance Reports.

Among other aspects, the Framework Agreement establishes that the Company enjoys full managerial authority and independence to establish and maintain its commercial relationships with Imperial and with third parties, always prioritising the Company's interest and strictly complying with the principles of neutrality, non-discrimination and transparency. It is likewise provided that all related-party transactions between the Company and Imperial must be carried out under standard market conditions between two independent operators.

Additionally, the Audit, Control and Sustainability Committee considers that, given the characteristics of the market in which the Company operates—where certain tobacco manufacturers jointly hold very significant aggregated market shares—the price data and other commercially relevant terms relating to the reported related-party transactions are highly sensitive from a commercial perspective.

In view of the above, the Audit, Control and Sustainability Committee considers that, for the protection of the Company's interests, any public disclosure of this related-party transaction which, where appropriate, must be made pursuant to Article 529 *unvicies* of the Consolidated Text of the Spanish Companies Act, must omit any information with commercial and/or strategic value for the Company, the disclosure of which would harm the corporate interest by reducing its negotiating capacity with other market operators and by revealing commercially sensitive information about its operations

Notwithstanding the foregoing, the Company has verified that the transaction has been executed under market conditions and in line with the agreements currently in force with other operators comparable to Imperial. The Committee considers that this comparative method is the most appropriate given the characteristics of the relevant market, and has ensured that the related party has not had access to commercially sensitive information of other operators.

All of the above has led the Committee to conclude that the transaction is fair and reasonable from the standpoint of the Company and of shareholders who are not related parties.

THE COMMITTEE REPORTS:

Favourably

ANNEX 4

REPORT FROM THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE ON RELATED PARTY TRANSACTIONS

TRANSACTION:

Distribution agreement for NGPs (electronic cigarettes, consumables, disposables, and accessories).

DATE:

3 February 2026

NATURE OF THE TRANSACTION:

Distribution agreement for NGPs (electronic cigarettes, consumables, disposables, and accessories) in Italy.

LOGISTA GROUP COMPANY PARTICIPATING IN THE TRANSACTION:

Logista Italia, S.p.A. ("Logista Italia").

RELATED PARTY AND RELATIONSHIP:

Imperial Brands Italia, S.r.l. ("Imperial Brands Italia"). The entity is indirectly controlled by Imperial Brands, Plc. ("Imperial").

VALUE OF THE TRANSACTION:

According to Logista Italia's sales estimates for the entire term of the contract, the value of the transaction is [REDACTED].

ASSESSMENT OF THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE:

The Audit, Control and Sustainability Committee considers that the transaction is fair and reasonable from the standpoint of the Company and of shareholders other than the related party, based on the following considerations:

1. The transaction is executed in the ordinary course of business of Logista Italia and under market conditions, [REDACTED].

2. Logista Italia provides these commercial distribution services to other tobacco manufacturers equivalent to Imperial Brands Italia.
3. The conditions of the transaction are deemed reasonable insofar as they are comparable to those of other similar agreements currently in force between Logista Italia and analogous operators.
4. [REDACTED]

In the ordinary course of its business activities, the Company maintains regular commercial relationships with the main manufacturers of tobacco and related products, including Imperial. The Company's commercial relationship with Imperial is maintained on terms analogous to those applied to the rest of the market operators, pursuant to the framework agreement dated 12 June 2014, "*ITG–Logista Holdings Relationship Framework Agreement*" (the "**Framework Agreement**"), duly disclosed in the prospectus relating to the Company's 2014 share sale and listing, and thereafter in the Company's Annual Corporate Governance Reports.

Among other aspects, the Framework Agreement establishes that the Company enjoys full managerial authority and independence to establish and maintain its commercial relationships with Imperial and third parties, always prioritising the Company's interest and strictly complying with the principles of neutrality, non-discrimination, and transparency. It also provides that all related-party transactions between the Company and Imperial must be carried out under standard market conditions between two independent operators.

Additionally, the Audit, Control and Sustainability Committee considers that, given the characteristics of the market in which the Company operates—where certain manufacturers jointly hold very significant aggregated market shares—the price data and other commercially relevant information relating to the reported related-party transactions are highly sensitive from a commercial perspective.

In view of the above, the Audit, Control and Sustainability Committee considers that, for the protection of the Company's interests, any public disclosure of this related-party transaction which, where appropriate, must be made pursuant to Article 529 *unvicies* of the Consolidated Text of the Spanish Companies Act, must omit any information with commercial and/or strategic value for the Company, the disclosure of which would harm the corporate interest by reducing its negotiating capacity with other market operators and by revealing commercially sensitive information about its operations.

Notwithstanding the foregoing, the Company has verified that the transaction has been executed under market conditions and in line with the agreements that the Company has in place with other operators comparable to Imperial. The Committee considers that this comparative method is the most appropriate given the characteristics of the relevant market, and has ensured that the related party has not had access to commercially sensitive information relating to other operators.

All of the above has allowed the Committee to conclude that the transaction is fair and reasonable from the standpoint of the Company and of shareholders who are not related parties.

THE COMMITTEE REPORTS:

Favourably

ANNEX 5

REPORT FROM THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE ON RELATED PARTY TRANSACTIONS

TRANSACTION:

Logistics services agreement.

DATE:

3 February 2026.

NATURE OF THE TRANSACTION:

Logistics services agreement for the distribution of promotional materials to the sales force of Imperial Brands Italia in Italy.

LOGISTA GROUP COMPANY PARTICIPATING IN THE TRANSACTION:

Logista Italia, S.p.A. ("Logista Italia")

RELATED PARTY AND RELATIONSHIP:

Imperial Brands Italia, S.r.l. ("Imperial Brands Italia"). The entity is indirectly controlled by Imperial Brands, Plc. ("Imperial").

VALUE OF THE TRANSACTION:

According to Logista Italia's sales estimates for the entire term of the contract, the value of the transaction is [REDACTED].

ASSESSMENT OF THE AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE:

The Audit, Control and Sustainability Committee considers that the transaction is fair and reasonable from the standpoint of the Company and of shareholders other than the related party, based on the following considerations:

1. The transaction is executed in the ordinary course of business of Logista Italia and under market conditions.
2. [REDACTED]

In the ordinary course of its business activities, the Company maintains regular commercial relationships with the main manufacturers of tobacco products, including Imperial. The Company's commercial relationship with Imperial is conducted on terms analogous to those applied to the rest of the market operators, pursuant to the framework agreement dated 12 June 2014, the "*ITG–Logista Holdings Relationship Framework Agreement*" (the "**Framework Agreement**"), duly disclosed in the prospectus relating to the Company's 2014 share sale and listing, and thereafter in the Company's Annual Corporate Governance Reports.

Among other aspects, the Framework Agreement establishes that the Company enjoys full managerial authority and independence to establish and maintain its commercial relationships with Imperial and with third parties, always prioritising the Company's interest and strictly complying with the principles of neutrality, non-discrimination, and transparency. It likewise provides that all related-party transactions between the Company and Imperial must be carried out under standard market conditions between two independent operators.

Additionally, the Audit, Control and Sustainability Committee considers that, given the characteristics of the market in which the Company operates—where certain tobacco manufacturers jointly hold very significant aggregated market shares—the price data and other commercially relevant terms relating to the reported related-party transactions are highly sensitive from a commercial standpoint.

In view of the above, the Audit, Control and Sustainability Committee considers that, for the protection of the Company's interests, any public announcement of this related-party transaction which, where applicable, must be made pursuant to Article 529 *unvicies* of the Consolidated Text of the Spanish Companies Act, must omit any information with commercial and/or strategic value for the Company, the disclosure of which would harm the corporate interest by reducing its negotiating capacity with other market operators and by revealing commercially sensitive information relating to its operations.

Notwithstanding the foregoing, the Company has verified that the transaction has been executed under market conditions and in line with the agreements that the Company has in place with other operators comparable to Imperial. The Committee considers that this comparative method is the most appropriate given the characteristics of the relevant market, and has ensured that the related party has not had access to commercially sensitive information relating to other operators.

All of the above has allowed the Committee to conclude that the transaction is fair and reasonable from the standpoint of the Company and of shareholders who are not related parties.

THE COMMITTEE REPORTS:

Favourable