

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

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 Board of Directors of the Company, at its meeting of today 23rd July 2026, has recorded the resignation submitted by the director Mr. Kevin Massie, with effect from today.

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

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

In Leganés (Madrid), 23rd July 2026

Logista Integral, S.A.

María del Mar Oña López
General Counsel and Board Secretary