

TO THE NATIONAL SECURITIES MARKET COMMISSION

In compliance with the provisions of Article 227 of Law 6/2023, of 17 March, on the Securities Markets and Investment Services, **LOGISTA INTEGRAL, S.A.** (hereinafter, the “**Company**”) hereby reports the following:

OTHER RELEVANT INFORMATION

The General Shareholders' Meeting of the Company, validly held today, 4 February 2026, on first call, has approved all the proposed resolutions submitted for its consideration by the Board of Directors and included on the Agenda. The adopted resolutions are the following:

- Approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), audited by Ernst & Young, S.L., as well as the individual Management Report of Logista Integral, S.A., corresponding to the financial year ended 30 September 2025.
- Approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), audited by Ernst & Young, S.L., as well as the consolidated Management Report of Logista Integral, S.A. and its group, corresponding to the financial year ended 30 September 2025.
- Approval of the consolidated non-financial information statement and sustainability information of Logista Integral, S.A., forming part of the consolidated Management Report for the year ended 30 September 2025.
- Approval of the management of the Board of Directors during the financial year ended 30 September 2025.
- Approval of the proposed allocation of profit for the financial year ended 30 September 2025, as formulated by the Board of Directors at its meeting of 5 November 2025:

Net Profit	267,833,503.91 Euros
To Dividends	266,425,960.40 Euros
Interim dividend (resolution of the Board of Directors of 16 July 2025)	73,938,460.40 Euros
Final dividend	192,487,500.00 Euros
To Voluntary Reserves	1,407,543.51 Euros

- Approval of the distribution of an extraordinary dividend charged to freely distributable reserves for a maximum gross amount of EUR 10,620,000, at a rate of EUR 0.08 gross per Company share entitled to receive it on the payment date.
- Approval of the amendment of Article 13 of the Bylaws (“Meetings. Adoption of resolutions and majorities”) to increase to EUR 5,000,000 the materiality threshold relating to capital expenditures, investments or other financing commitments requiring the approval of the Board of Directors.
- Ratification of the appointment by co-option of Mr Kevin Massie, made by the Board of Directors on 16 July 2025, effective as of 1 September 2025, and his appointment as director of the Company for the statutory term of three (3) years, as a proprietary director.
- Ratification of the appointment by co-option of Mr Martin Staunton, made by the Board of Directors on 16 July 2025, and his appointment as director of the Company for the statutory term of three (3) years, as a proprietary director.
- Appointment of Ms Marcella Panucci as director of the Company, for the statutory term of three (3) years, as an independent director.
- Approval of the new Directors’ Remuneration Policy for the period 2026–2028, together with the Report-Proposal of the Appointments and Remuneration Committee and the reasoned proposal of the Board of Directors.
- Advisory approval of the Annual Directors’ Remuneration Report of Logista Integral, S.A., corresponding to the financial year ended 30 September 2025.
- Delegation of powers to the Board of Directors, with express powers of substitution in each and every one of its members, including the Secretary and the Deputy Secretary of the Board, so that any of them, indistinctly and with their sole signature, may implement the adopted resolutions.

The full text of the resolutions adopted is, and has been, available on the Company’s website, www.logista.com, Section “General Shareholders’ Meeting 2026”, since the date of the meeting’s notice of call.

Attendance and voting data relating to the General Shareholders’ Meeting will be available shortly on said website.

All directors who have been ratified and/or appointed accepted their positions during the Meeting. Additionally, at the meeting of the Board of Directors held immediately after the General Shareholders’ Meeting, the Board recorded the ratifications and appointments agreed by the Meeting, and the continuity of Mr Kevin Massie as a member of the Appointments and Remuneration Committee.

Following the resignation of Ms Cristina Garmendia Mendizábal from her position as director, and upon the appointment of Ms Marcella Panucci as independent director, the Board of Directors is now composed as follows:

DIRECTOR	POSITION	CATEGORY
Luis Isasi Fernández de Bobadilla	Chairman	Independent
Íñigo Meirás Amusco	Chief Executive Officer	Executive
Manuel González Cid	Director	Independent
Julia Lefèvre	Director	Proprietary
Celso Marciniuk	Director	Proprietary
Kevin Massie	Director	Proprietary
Marcella Panucci	Director	Independent
Teresa Paz-Ares Rodríguez	Director	Independent
Pilar Platero Sanz	Director	Independent
Jennifer Ramsey	Director	Proprietary
Cristina Ruiz Ortega	Director	Independent
Martin Staunton	Director	Proprietary

In Leganés (Madrid), on 4 February 2026

Logista Integral, S.A.

Ms. María del Mar Oña López
General Secretary and Secretary of the Board of Directors