logista

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

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

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on 23 July 2026, acknowledged the resignation tendered by Mr Kevin Massie as director of the Company, with effect from the close of that Board meeting. Such resignation was notified to the CNMV by means of the DIS-Other relevant information filing number 2026102982.

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

At its meeting held today, 22 September 2026, the Board of Directors of the Company, at the proposal of Imperial Brands Plc in exercise of its proportional representation right and following the favourable report of the Appointments and Remuneration Committee, unanimously resolved to appoint Mr Andrew Garard by co-option, with effect from today, as proprietary director of the Company, for the statutory term of three years, to fill the vacancy arising from the resignation of Mr Kevin Massie.

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

Mr Andrew Garard is Imperial Brands' Chief Legal and Corporate Affairs Officer.

Throughout his career, he has held senior management positions at multinational companies such as Pennon Group, ITV and Cable & Wireless, where he served as General Counsel and Company Secretary, and was a member of their Executive Boards. In addition, he serves as a non-executive director of Zinc Media and as President of the Social Mobility Business Partnership.

Mr Garard holds a degree in Law and Jurisprudence from the University of Oxford.

Leganés, Madrid, 22 September 2026

Logista Integral, S.A.