

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 227 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

OTHER RELEVANT INFORMATION

The Board of Directors has accepted today, April 13th, 2023, the resignation presented by the proprietary Director Mr. John Matthew Downing in his position as Director, effective April 12th, 2023.

The Company thanks Mr. Downing for the rendered services during his term.

At the same meeting, the Board unanimously agreed, after Imperial Brands Plc proposal in compliance with its proportional representation right, and prior a favourable report of the Appointments and Remuneration Committee, the appointment by co-option, as proprietary Director, of Mr. David Michael Tillekeratne, for the statutory term of four years, to fill the vacancy produced by Mr. Downing resignation as proprietary Director.

His appointment is subject to the ratification by the first General Shareholders' Meeting held by the Company.

Mr. Tillekeratne received an honours degree in Law from the University of West England, Bristol in 1999 and is a member of the Chartered Institute of Management Accountants and is a Certified Practicing Accountant (CPA) – Australia.

He currently serves as Group Finance Director at Imperial Brands and has previously held roles for Imperial in both the European and Australasian regions as Divisional Finance Director.

Prior to joining Imperial Brands, he worked for General Electric for 13 years across a range of finance, financial control and general management roles (including Group CFO GE Mining Equipment and General Manager, GE Digital Mining Technologies) across a range of markets including Australia, Netherlands and the United Kingdom. He also worked for Kerry Foods in the U.K. for 4 years in a range of finance and sales roles.

Leganés, April 13th, 2023

Compañía de Distribución Integral Logista Holdings, S.A.