

## 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 Company's Board of Directors, at its meeting held today 24 July 2024, has taken note of the resignation tendered by the proprietary Director Mr. David Tillekeratne, effective 30 June 2024. This resignation also leaves a vacancy on the Audit, Control and Sustainability Committee, of which Mr. Tillekeratne was a member.

The Company thanks Mr. Tillekeratne for his services.

At the same meeting, the Company's Board of Directors, at the proposal of Imperial Brands Plc in the exercise of its right of proportional representation and following a favourable report from the Appointments and Remuneration Committee, unanimously agreed to the appointment by co-option of **Mr. Celso Marciniuk, as proprietary director of the Company**, for a statutory period of four year, to fill the proprietary Director vacancy raised by Mr. Tillekeratne resignation.

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

Mr. Marciniuk is currently Group Financial Director at Imperial Brands. He has a long track record of business leadership, with extensive experience in strategy, finance, and mergers and acquisitions in different geographies and industries, in particular, in the food and beverages and mass consumption industries. He has served as Controller and CFO of several companies (Unilever, Fleury Group, Heineken), and in recent years has been CFO of Asia Pacific at The Heineken Company.

Mr. Marciniuk holds a degree in Civil Engineering from the Universidade Federal do Paraná (Brazil) and an extension in Finance (Universidade de Sao Paulo). He has also completed an MBA at RSM Erasmus Universiteit and an Advanced Management Program at Harvard Business School.

The Board of Directors has also appointed Mr. Marciniuk member of the Audit, Control and Sustainability Committee, which composition is now as follows:

<b>AUDIT, CONTROL AND SUSTAINABILITY COMMITTEE</b>	
<b>Pilar Platero</b>	<b>Chair (independent)</b>
Cristina Garmendia	Member (independent)
Manuel González Cid	Member (independent)
Celso Marciniuk	Member (proprietary)
María Echenique	Secretary non-member

Leganés, 24 July 2024

Logista Integral, S.A.