



## 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, Compañía de Distribución Integral Logista Holdings, S.A. (hereinafter, the Company) reports the following:

### OTHER RELEVANT INFORMATION

The Company's Board of Directors, at its meeting of November 7<sup>th</sup>, 2023, has accepted the resignation presented by the proprietary director Ms. Lillian Blohm, with effect from October 31, 2023.

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 **Ms. Julia Lefèvre, as proprietary director of the Company**, for a statutory period of four years, to fill the vacancy caused by the resignation of Ms. Lillian Blohm, who held the same category.

Also, in order to fill the vacancy caused by Mr. Alain Minc's resignation, the Board of Directors, at the proposal of the Appointments and Remuneration Committee, has agreed to appoint by cooption **Ms. Teresa Paz-Ares as an independent director**.

Both appointments are subject to ratification at the first General Meeting of the Company to be held.

**Ms. Lefèvre** serves as Head of Mergers & Acquisitions at Imperial Brands. During her six years in the Corporate Development team, she has had a relevant role in Imperial's different corporate transactions.

Prior to joining Imperial Brands, Ms. Lefèvre worked as an investment banker at Credit Suisse for seven years in France, United Kingdom and Australia, advising FMCG companies on a variety of transactions. She also worked for RELX plc, a FTSE 100 technology company for two years in Corporate Finance managing bolt-on acquisitions for the Group.

Ms. Lefèvre received an honours degree in economics from Sciences Po Paris in 2008. She is a French-British dual national and speaks both languages fluently.

**Ms. Teresa Paz-Ares** has developed her professional career at Uría Menéndez, where she joined in 1992 and has been a partner at the firm since 2002. She has worked in the Barcelona, London and Madrid offices.

Ms. Teresa Paz-Ares is currently a partner in the Mergers and Acquisitions Area at Uría Menéndez and co-leads the Health Group (Life Sciences & Healthcare) at the firm. She has advised on numerous M&A operations at both the national and international levels.

# Logista

She has been recognized for her work for many years by prestigious directories such as Chambers Europe (Band 1) and Legal 500 (Hall of Fame), among others.

Ms. Teresa Paz-Ares holds a double degree in Law and Economics and Business Administration from the Universidad Pontificia Comillas, ICADE-E-3 (1987-1993), and has participated in the ESG Program for Directors organized by ESADE's Corporate Governance Center (November 2021).

Finally, the Audit, Control and Sustainability Committee, at its meeting on 6 November 2023, has appointed the independent director **Ms Pilar Platero Sanz** as Chair of the Committee.

Leganés (Madrid), November 8th, 2023

Compañía de Distribución Integral Logista Holdings, S.A.