



TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (hereinafter, the Company), in compliance with article 227 of the Securities Market and Investment Services Act 6/2023, of March 17, hereby announces the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting of today, September 27, 2023, has accepted the resignation of the independent director Mr. Alain Minc, from all his positions on the Board.

The Board greatly appreciates Mr. Minc's valuable contribution during his term of office, and expressly thanks him for his excellent service.

In Leganés (Madrid), on September 27th, 2023

Compañía de Distribución Integral Logista Holdings, S.A.