

## 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 Company Board of Directors, in its meeting of 22 September 2021, has agreed to extend the Share Buyback Program of the Company, pursuant to the authorization granted by the General Shareholders' Meeting of March 21<sup>st</sup>, 2018, to hedge the 2021-2023 Long-term incentive share Plan, who may consolidate their right to the delivery of shares, without any cost, in accordance with the Regulations of the Plan.

The new extension of the Share Buyback Program will have the following characteristics:

- Maximum Number of Shares to purchase: 233,000 representing 0.18% of the share capital.
- The Maximum Treasury Stock after this acquisition would be 996,613 representing 0.75% of the share capital.
- Shares will be purchased at the market price, with the volume and price conditions referred to in (EU) Regulation 596/2014, of 16 April, on the Market Abuse, in the (EU) Commission's Delegated Regulation of 8<sup>th</sup> March, 2016, and in the Internal Regulation for Conduct in the Securities Markets of the Company, of 29 April 2020.
- The Program will be in force until October 1, 2022, unless that, prior to that date, the acquisition of the total allocated shares is completed, or the maximum monetary amount assigned is reached.

Leganés, September 22, 2021

Compañía de Distribución Integral Logista Holdings, S.A.