

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, reports to the National Securities Market Commission (CNMV) the following:

OTHER RELEVANT INFORMATION

As part of the extension of the Shares Buyback Program, published through Other Relevant Information to the CNMV in September 22nd, 2021 (registration number 11785), we inform that between October 28th, 2021 and November 3rd, 2021 (both dates inclusive), the Company has carried out the following transactions over its own shares:

Date	Security	Transaction	Trading venue	Number of shares	Average Price
28/10/2021	Logista	Acquisition	XMAD	6,335	18.48
29/10/2021	Logista	Acquisition	XMAD	6,335	18.39
01/11/2021	Logista	Acquisition	XMAD	6,335	18.60
02/11/2021	Logista	Acquisition	XMAD	6,335	18.71
03/11/2021	Logista	Acquisition	XMAD	6,335	18.87

Please find enclosed Appendix 1, with the detail of such transactions.

In addition, the Company informs that it has acquired a total of 190,050 shares, under the Buy-Back Program of own shares, representing 0.1% of its share capital, from September 23rd, 2021 to November 3rd, 2021, dates communicated through Other Relevant Information to the CNMV in September 22nd, 2021 (registration number 11786).

So, the Company has reactivated from November 4th, 2021, the liquidity contract signed between the Company and Banco Santander S.A. on January 20th, 2021, communicated to the CNMV as Other Relevant Information on January 20th, 2021 (registration number 6725).

Leganés, November 4th, 2021

Compañía de Distribución Integral Logista Holdings, S.A.

Logista

Appendix 1

Detail of the transactions carried out between October 28th, 2021 and November 3rd, 2021, both dates inclusive, related to the extension of the Shares Buyback Program.

Date	N. of shares	Trading venue	Price	Amount
28/10/2021	810	XMAD	18.48	14,969
28/10/2021	650	XMAD	18.38	11,947
28/10/2021	820	XMAD	18.52	15,186
28/10/2021	910	XMAD	18.56	16,890
28/10/2021	530	XMAD	18.48	9,794
28/10/2021	820	XMAD	18.4	15,088
28/10/2021	1,100	XMAD	18.48	20,328
28/10/2021	695	XMAD	18.52	12,871
29/10/2021	950	XMAD	18.28	17,366
29/10/2021	575	XMAD	18.39	10,574
29/10/2021	840	XMAD	18.48	15,523
29/10/2021	890	XMAD	18.39	16,367
29/10/2021	820	XMAD	18.42	15,104
29/10/2021	840	XMAD	18.48	15,523
29/10/2021	710	XMAD	18.32	13,007
29/10/2021	710	XMAD	18.36	13,036
01/11/2021	499	XMAD	18.68	9,321
01/11/2021	750	XMAD	18.59	13,943
01/11/2021	680	XMAD	18.59	12,641
01/11/2021	980	XMAD	18.59	18,218
01/11/2021	650	XMAD	18.59	12,084
01/11/2021	690	XMAD	18.56	12,806
01/11/2021	231	XMAD	18.57	4,290
01/11/2021	780	XMAD	18.61	14,516
01/11/2021	810	XMAD	18.62	15,082
01/11/2021	265	XMAD	18.59	4,926
02/11/2021	820	XMAD	18.62	15,268
02/11/2021	760	XMAD	18.85	14,326
02/11/2021	820	XMAD	18.8	15,416
02/11/2021	295	XMAD	18.85	5,561
02/11/2021	840	XMAD	18.7	15,708
02/11/2021	980	XMAD	18.54	18,169
02/11/2021	790	XMAD	18.82	14,868
02/11/2021	780	XMAD	18.57	14,485
02/11/2021	250	XMAD	18.8	4,700
03/11/2021	600	XMAD	18.84	11,304
03/11/2021	480	XMAD	18.84	9,043
03/11/2021	620	XMAD	18.82	11,668
03/11/2021	920	XMAD	18.95	17,434
03/11/2021	555	XMAD	18.91	10,495
03/11/2021	960	XMAD	18.85	18,096
03/11/2021	740	XMAD	18.87	13,964
03/11/2021	640	XMAD	18.84	12,058
03/11/2021	820	XMAD	18.9	15,498
TOTAL	31,675		18.61	589,462