

## **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 Board of Directors of the Company, at its meeting of July 20<sup>th</sup>, 2023, has approved the distribution in cash of a gross interim dividend of 0.49 euros per share against 2022-2023 fiscal year earnings.

The corresponding tax retention will be deducted from such amount, according to the applicable tax regulation.

The dividend will be paid by Banco de Santander, next August 28<sup>th</sup>, 2023, through those entities linked to IBERCLEAR, where shareholders have their shares deposited.

The ex-dividend date is August 24<sup>th</sup>, 2023.

Leganés, July 21<sup>st</sup>, 2023

Compañía de Distribución Integral Logista Holdings, S.A.