



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 agreed, pursuant to the provisions of articles 12 of the Company's Bylaws and 10 of the Board of Directors' Regulations, at the Chairman's proposal, to appoint the independent Director Mr. Luis Isasi Fernández de Bobadilla as Vice-Chairman of the Company's Board of Directors. Likewise, pursuant to the provisions of articles 18 of the Company's Bylaws and 17 of the Board of Directors Regulations, the Board of Directors has agreed to appoint the independent Director Ms. Pilar Platero Sanz, member of the Appointments and Remuneration Committee.

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

Compañía de Distribución Integral Logista Holdings, S.A.