



## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

In compliance with article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, Logista Integral, S.A. (hereinafter, the Company) reports the following:

### **OTHER RELEVANT INFORMATION**

The Company's Board of Directors, at the meeting held today 15 January 2025, with the previous favourable report of the Appointments and Remuneration Committee, has unanimously agreed to appoint Ms. María del Mar Oña López as Secretary (non-director) of the Company's Board of Directors.

Ms. Oña professional profile is available at the corporate website ([www.logista.com](http://www.logista.com)).

In Leganés (Madrid), on 15 January 2025

Logista Integral, S.A.