

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, as of September 27th, 2023, has agreed to extend the Company's Share Buyback Program, pursuant to the authorization granted by the General Shareholders' Meeting of February 7th, 2023, to hedge the 2021 Long-term incentive share Plan, and deliver shares to those beneficiaries who may consolidate their right, without any cost, in accordance with the Regulations of the Plan.

The extension of the Buy-Back Program will have the following characteristics:

- Maximum number of shares to be acquired: 118,000 shares, representing 0.09% of the share capital, with a maximum authorized purchase amount of €3,010,000.
- Maximum total treasury shares, after purchase, will be 993,489, representing 0.75% of the share capital.
- The shares will be purchased at market price, with the price and volume conditions established by Regulation (EU) 596/2014, of April 16, on Market Abuse and Commission Delegated Regulation (EU) 2016/1052, of March 8, 2016, and the Internal Rules of Conduct in matters relating to the Company's Securities Markets, of 29 April 2020.
- It will be valid until October 1, 2024, unless, prior to that date, all the indicated shares have been acquired, or the indicated monetary maximum limit is reached.

Leganés, September 27th, 2023

Compañía de Distribución Integral Logista Holdings, S.A.