

## 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, Logista Integral, S.A. (hereinafter, the Company) reports the following

### OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting of today 18<sup>th</sup> June 2026, has agreed at the Chairman's proposal, and pursuant to the provisions of articles 12 of the Company's Bylaws and 10 of the Board of Directors' Regulations, to appoint the independent director Ms. Cristina Ruiz Ortega as Vice Chair of the Company's Board of Directors.

In Leganés (Madrid), a 18<sup>th</sup> June 2026

Logista Integral, S.A.

María del Mar Oña López  
General Counsel and Board Secretary