

**COMPAÑÍA DE DISTRIBUCIÓN INTEGRAL LOGISTA HOLDINGS, S.A.**  
**ORDINARY GENERAL SHAREHOLDERS' MEETING**

**RIGHT TO INFORMATION**

Following the publication of this announcement, and until the holding of the Annual General Shareholders' Meeting, shareholders have the right to examine, at the registered office in Leganés (Madrid), calle Trigo, 39, Polígono Industrial Polvoranca, or through the Company's website ([www.logista.com](http://www.logista.com)), or to obtain, free of charge, in the cases that are legally appropriate, the documents which are submitted for the approval and information of the General Shareholders' Meeting. Following the publication of this announcement, and until the holding of the General Shareholders' Meeting, shareholders have the right to examine, at the registered office in Leganés (Madrid), calle Trigo, 39, Polígono Industrial Polvoranca, or through the Company's website ([www.logista.com](http://www.logista.com)), or to obtain, free of charge, in the cases that are legally appropriate, the documents which are submitted for the approval and information of the General Shareholders' Meeting, namely:

- The Notice of the Call to the Meeting.
- The total number of shares and voting rights, which at the date of this announcement was 132,750,000 fully subscribed and paid-up shares, each of nominal value of 20 centimes of a euro. Each share gives the right to one vote in the General Shareholders' Meeting, excepting for the treasury shares.
- The Annual Accounts and the Report on the Management of the Company and of its consolidated group, for the financial year ended September 30<sup>th</sup>, 2022.
- Integrated Report of the Company and its consolidated group, for the financial year ended September 30<sup>th</sup>, 2022, including the statement of non-financial information.
- The proposed allocation of results corresponding to financial year ended September 30<sup>th</sup>, 2022.
- The Report of the external auditors on the Company's individual and consolidated Annual Accounts for the financial year ended September 30<sup>th</sup>, 2022.
- The annual Report on the Company's Corporate Governance corresponding to financial year ended September 30<sup>th</sup>, 2022.
- The annual Report on the Remuneration of the Company's Directors corresponding to financial year ended September 30<sup>th</sup>, 2022.
- The Report of the Audit and Control Committee, of November 2<sup>nd</sup>, 2022, on the independence of the external auditor.

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- The Report of the Audit and Control Committee, of November 2<sup>nd</sup>, 2022, on the functioning and activities of the Audit and Control Committee, during financial year ended September 30<sup>th</sup>, 2022.
- The Report of the Appointments and Remuneration Committee, November 3<sup>rd</sup>, 2022, on the functioning and activities of the Appointments and Remuneration Committee, during financial year ended September 30<sup>th</sup>, 2022.
- The Report of the Board of Directors of December 14<sup>th</sup>, 2022, justifying the proposal for the ratification and appointment by the General Shareholders Meeting of Ms. Jennifer Susan Ramsey as proprietary Director, and the curriculum of Ms. Ramsey.

The Report of the Board of Directors, supporting the proposal of ratification and appointment of the said Director, includes the report from the Appointments and Remuneration Committee.

- The Report of the Board of Directors of December 14<sup>th</sup>, 2022 justifying the proposal for the re-election by the General Shareholders Meeting of Mr. John Matthew Downing as proprietary Director, and the curriculum of Mr. Downing.

The Report of the Board of Directors, supporting the proposal of ratification and appointment of the said Director, includes the report from the Appointments and Remuneration Committee.

- Report-Proposal of the Appointments and Remuneration Committee of December 14<sup>th</sup>, 2022 and reasoned proposal of the Board of Directors of December 14<sup>th</sup>, 2022, on the new Policy on Remuneration of the Company's Directors for 2023-2025.
- The Remuneration Policy for Board members 2023-2025
- The report formulated by the Board of Directors in relation to item Tenth of the Agenda, regarding the modification of the Bylaws, including the full text of the proposed statutory amendments.
- The report formulated by the Board of Directors in relation to item Eleventh of the Agenda, regarding the amendment of the Regulations of the General Shareholders' Meeting, including the full text of the proposed regulatory amendments.
- The complete texts of the proposed resolutions on each item of the Agenda.
- The procedure and the forms to be used for representation and voting from a distance. If, for technical reasons, it is not possible to publish these in the Company's website, the said website will indicate how to obtain the forms on paper, which will be sent to every shareholder who so requests.
- In general, any document or report that is presented to the General Shareholders' Meeting.

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In addition, and in accordance with the provisions of the Capital Companies Act, from the time of publication of this Announcement until the time when the General Shareholders' Meeting is held, all the documentation and information relating to that Meeting will be available in the Company's website ([www.logista.com](http://www.logista.com) / "Shareholders and Investors"/"General Shareholders Meeting 2023").

Likewise, up to the fifth day before the day on which their Meeting is to be held, or verbally during the holding of the Meeting, shareholders may request information or clarification, or formulate in writing any questions which they consider pertinent, on the subjects of the Agenda and on the information available to the public which the Company would have provided to the Comisión Nacional del Mercado de Valores, since the last General Shareholders' Meeting held, and concerning the auditor's report.

For that purpose, shareholders may approach the Department of Services to Shareholders (Tel: +34 91 481 98 26, e-mail: <mailto:investor.relations@logista.com> or through the Company's website), identifying themselves as shareholders, and giving their full name or company name, fiscal identification number, and the number of shares which they hold.

When, prior to the formulation of a specific question, the information requested by the shareholder was clearly, expressly and directly available to all shareholders through the Company's website, in the format of question and answer, the Board of Directors of the Company may restrict its reply to a reference to the information already available in that format.