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**REPORT PREPARED BY THE BOARD OF DIRECTORS OF  
COMPAÑIA DE DISTRIBUCIÓN INTEGRAL LOGISTA HOLDINGS, S.A.  
IN RELATION TO THE CHANGE OF THE COMPANY'S NAME, AND  
AMENDMENT OF ARTICLE 1 OF THE BYLAWS**

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As part of the implementation of Logista's new corporate identity, the Board considers it necessary to change the company's corporate name, with the aim of simplifying it and aligning it with the group's new identity.

By virtue of the above, it is proposed to modify the company's name to **Logista Integral, S.A.** and to approve a new article 1 of the Bylaws to include said name, in the terms indicated below:

**"Article 1.- NAME**

*The name of the Company is **Logista Integral, S.A. (Logista or the Company)**"*

This Report is approved unanimously by the Board of Directors, in compliance with the provisions of the Companies Act, and will be attached to the Minutes of the General Meeting approving it.

Leganés, December 14, 2023

The Secretary Director

María Echenique Moscoso del Prado