



To Euronext

Madrid, 14th February 2025

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/14/EC, 2003/125/EC and 2004/72/EC and Article 61004/2 of Euronext Rule Book I, MONTEPINO LOGÍSTICA, SOCIMI, S.A. (the "Company") hereby notifies the following.

OTHER RELEVANT INFORMATION

The Board of Directors meeting held on February 12th, 2025 approved a distribution to all shareholders charged to the unrestricted voluntary reserves account, by virtue of the resolution of the General Shareholders' Meeting of June 17th, 2024, and by delegation of its execution to the Board of Directors. This distribution does not exceed the amount or term of the resolution of the Shareholders' Meeting.

To be applied in favour of all shareholders in proportion to their participation in the capital stock.

The details of the dividend payment are as follows:

Last trading date	18 th February 2025
Ex – date	19 th February 2025
Record - date	20 th February 2025
Payment day	21 th February 2025
Total gross dividend (€)	26,500,000
Number of issued shares with dividend rights	85,988,040
Gross amount (€/share)	0.30818239
Withholding tax (€/share)	0.00000000
Net amount (€/share)	0.30818239

The paying entity is BANKINTER, S.A. and it will be paid through the means that Iberclear makes available to its investees.

We remain at your disposal for any clarifications,

D. Alfonso Cárcamo Gil
Non-member Secretary of the Board of Directors
Montepino Logística, SOCIMI, S.A.