PROMONTORIA MACC 1X1 SOCIMI, S.A.U.

Plaza Manuel Gómez Moreno 2, 16, Madrid (Spain)

https://www.1x1socimi.es/

Madrid, November 12th, 2026

Pursuant to Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the council of 16th April 2014 on market abuse (market abuse regulation), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, PROMONTORIA MACC 1X1 SOCIMI, S.A.U. (the "**Company**") hereby notifies the following:

CORPORATE ACTION

On November 12th, 2026, the Sole Shareholder of the Company, exercising the powers of the General Shareholders' Meeting, resolved to reduce the share capital, currently set at seventy million four hundred and forty-six thousand eight hundred and eighty-three euros (€70,446,883.00), by the amount of six hundred thousand euros (€600,000.00), for the purpose of returning the value of contributions to the Sole Shareholder.

As a consequence of the reduction, the share capital will be set at sixty-nine million eight hundred forty-six thousand eight hundred eighty-three euros (€69,846,883.00), represented by 69,846,883 registered shares, with a nominal value of €1 each, fully subscribed and paid up, and Article 5 of the Articles of Association will be amended accordingly.

The Sole Shareholder has resolved to delegate the execution of the capital reduction to each and every member of the Board of Directors, as well as to the Non-Director Secretary and Vice-Secretary and to any attorney-in-fact or officer of the Company with sufficient powers, once the legally established creditors' opposition period has elapsed.

As provided by applicable law, the resolution of the Sole Shareholder shall be published in the Official Gazette of the Commercial Registry and on the Company's website.

Sincerely,

Mr. Arturo Marín Diez
Chairman of the Board of Directors
PROMONTORIA MACC 1X1 SOCIMI, S.A.U.