PROMONTORIA MACC 1X1 SOCIMI, S.A.U.
Plaza Manuel Gómez Moreno 2, 16, Madrid (Spain)
https://www.1x1socimi.es/

Madrid, 2 July 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 18 June 2026, the Sole Shareholder of the Company, at the proposal of the Board of Directors, resolved to reduce the share capital, currently set at one hundred and twelve million eight hundred and forty-six thousand eight hundred and eighty-three euros (€112,846,883), by the amount of forty-two million four hundred thousand euros (€42,400,000), for the purpose of returning the value of contributions to the Sole Shareholder. The capital reduction will be carried out by cancelling 42,400,000 ordinary shares held by the Sole Shareholder.

Following the expiry of the statutory one-month creditors' opposition period, as required by applicable law, and with no creditor having exercised any right of opposition during such period, he share capital reduction will become effective on 8 July 2026. As a consequence of the reduction, the share capital shall be set at seventy million four hundred and forty-six thousand eight hundred and eighty-three euros (€70,446,883), represented by 70,446,883 ordinary shares, represented by book-entries, with a nominal value of €1 each, fully subscribed and paid up.

As a consequence of the foregoing, the Sole Shareholder decided to amend article 5th of the By-laws of the Company such amendment to become effective on 8 July 2026. As from such date, Article 5 of the By-laws shall read as follows:

> *"**Article 5. – Share Capital**. - The share capital is set at the sum of €70,446,883, represented by 70,446,883 registered shares, with a nominal value of €1.00 each. The share capital is fully subscribed and paid up in full and grants its holders the same rights."*

Yours faithfully,

Mr. Borja Alameda Cortell

Vice Chairman of the Board of Directors

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