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

Madrid, 23 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 informs the market the following:

CORPORATE ACTION

On 22 July 2026, the Sole Shareholder of the Company resolved to approve the distribution of **EUR 800,000** from the Company's share premium account included in the Company's equity. The payment of the share premium will be made through Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A. (Interbolsa) with Banco Comercial Português, S.A. (Millennium BCP) acting as paying agent.

The Company further informs that the transaction does not entail any reduction of the Company's share capital and does not affect the number of shares outstanding. Following the distribution, the Company's equity will remain higher than the share capital.

Yours faithfully,

Firmado por:
Borja Alameda
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Mr. Borja Alameda Cortell

Deputy Chairman of the Board of Directors

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