

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:

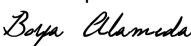
CORPORATE ACTION

On 22 July 2026, the Sole Shareholder of the Company resolved to accept the resignation of Mr. José La Roche Riesgo as Chairman and member of the Board of Directors of the Company.

On the same date, the Sole Shareholder resolved to appoint Mr. Arturo Marín Díez as member of the Board of Directors and Chairman of the Board of Directors of the Company, with immediate effect.

The Company thanks Mr. José La Roche Riesgo for the services rendered during his tenure and welcomes Mr. Arturo Marín Díez to the Board of Directors.

Yours faithfully,

Firmado por:

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Mr. Borja Alameda Cortell

Deputy Chairman of the Board of Directors

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