

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

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

<https://www.1x1socimi.es/>

Madrid, 4th April 2023

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

The Sole Shareholder of the Company, on 4th April 2023, has decided to:

- 1- Carry out a share capital increase in the Company through cash contributions in the amount of € 50,000,000 by issuing 50,000,000 equal, cumulative and indivisible shares with €1 of nominal value, each equal the other and to the existing shares of the Company, that will comply with the requirements established by applicable Spanish Law.

The new shares are fully subscribed and paid up by the Sole Shareholder, who shall subscribe FIFTY MILLION (50,000,000) shares of the Company, by means of cash contributions amounting to a total of €50,000,000, with the corresponding cash deposit in the bank account opened in the name of the Company, the effectiveness of which will be duly accredited by a certificate issued by the relevant bank, that will be included in the deed making this agreement public.

As a consequence of the foregoing, the Sole Shareholder decide to amend article 5th of the By-laws of the Company, which will read as follows:

- 2- *"Article 5. The share capital is fixed at the sum of 139,900,000 EUROS, represented by 139,900,000 shares ("acciones nominativas") each having a nominal value of 1.00 EURO. The share capital is fully subscribed and fully paid up and grant the same rights to their holders."*
- 3- Acknowledge and accept the resignation submitted today by Mr. Stefan Walldorf in his capacity as member of the Board of Directors.
- 4- Appoint as member of the Board of Directors of the Company, for a 6-year period as provided in the bylaws of the Company, and effective as of today's date, Mr. Gerardus Johannes Schipper.

Yours faithfully,

Mr. José La Roche Riesgo

Chairman of the Board of Directors

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