

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

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

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

Madrid, October 16th, 2025

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 October 9th 2025, has decided to:

1. terminate the appointment of Mr. Carlos Moreno Planas as member of the Board of Directors, with approval of his corporate management.
2. 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. Borja Alameda Cortell.

In light of the decisions adopted by the Sole Shareholder, on October 14th the Board of Directors has agreed to appoint Mr. Borja Alameda Cortell as Vice-Chairman of the Board of Directors.

Yours faithfully,

DocuSigned by:

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Mr. José La Roche Riesgo

Chairman of the Board of Directors
PROMONTORIA MACC 1x1 SOCIMI, S.A.U.