

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

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

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

Madrid, October 16th, 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

The Sole Shareholder of the Company, on October 16th, 2026, has decided to:

1. take note of the resignation tendered by Mr. Borja Alameda Cortell as member of the Board of Directors and Vice-Chairman 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, Mrs. Reyes Clara Población Población.

In light of the decisions adopted by the Sole Shareholder, in October 16th, the Board of Directors has agreed to appoint Mrs. Reyes Clara Población Población as Vice-Chairman of the Board of Directors.

Yours faithfully,

Firmado por:



Mr. Arturo Marín Diez

7BEC2146E3224F4...

Chairman of the Board of Directors

PROMONTORIA MACC 1x1 SOCIMI, S.A.U.