

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

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

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

Madrid, 12 May 2025

Pursuant to Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the council of 16<sup>th</sup> 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 6 May 2025, has decided a share capital increase in the Company through cash contributions for an amount of €240,000 by issuing 240,000 shares equal, accumulative and indivisible of €1 of face value each equal between them and to those existing that will comply with the requirements established by the applicable Spanish Law. The Sole Shareholder also decided to set a share premium in the amount of €9 per share, for a total share premium of €2,160,000.

The new shares are fully subscribed and paid out by the Sole Shareholder, which shall subscribe TWO HUNDRED AND FORTY THOUSAND (240,000) shares of the Company, by means of monetary contributions amounting a total, as share capital and share premium, of €2,400,000 with the corresponding cash deposits in the bank account opened in the name of the Company.

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:

*"Article 5. The share capital is fixed at the sum of 147,686,883 EUROS, represented by 147,686,883 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."*

Yours faithfully,



**Mr. Carlos Moreno**

**Vice-Chairman of the Board of Directors**

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