

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

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

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

Madrid, 3 March 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

On 27 January 2026, the Sole Shareholder of the Company, at the proposal of the Board of Directors, resolved to reduce the share capital, currently set at one hundred and forty-seven million eight hundred and forty-six thousand eight hundred and eighty-three euros (€ 147,846,883), by the amount of thirty-five million euros (€ 35,000,000), for the purpose of returning the value of contributions to the Sole Shareholder. The capital reduction will be carried out by cancelling 35,000,000 ordinary shares held by the Sole Shareholder.

Following the expiry of the statutory one-month creditors’ opposition period, as required by applicable law, and with no creditor having exercised any right of opposition during such period, the share capital reduction has been completed as of today. As a consequence of the reduction, the share capital shall be set at one hundred and twelve million eight hundred and forty-six thousand eight hundred and eighty-three euros (€112,846,883), represented by 112,846,883 ordinary shares, represented by book-entries, with a nominal value of €1 each, fully subscribed and paid up.

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

*“**Article 5. – Share Capital.** - The share capital is set at the sum of €112,846,883, represented by 112,846,883 registered shares, with a nominal value of €1.00 each. The share capital is fully subscribed and paid up in full and grants its holders the same rights.”*

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.