

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

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

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

Madrid, 31st May 2024

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), as amended (the “**Market Abuse Regulation**”), Promontoria Macc 1x1 SOCIMI, S.A.U. (the “**Company**”) hereby notifies the following:

RELEVANT INFORMATION DISCLOSURE

On 31st May 2024, the Sole Shareholder of the Company decided to authorise the execution of a sale and purchase public deed of the shares of the company Promontoria MACC Marina RE, S.A.U. between the Company, as buyer, and the company Promontoria MACC Marina, S.A.U., as seller, by which the Company acquired all the shares that make up the share capital of Promontoria MACC Marina RE, S.A.U.

Yours faithfully,

Mr. José La Roche Riesgo

Chairman of the Board of Directors

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