

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

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

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

Madrid, 6th June 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, as amended (market abuse regulation), Article 61001/1 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, and Paragraph 3.1.1 of the Euronext Access Lisbon Rulebook, Promontoria Macc 1x1 SOCIMI, S.A.U. (the "**Company**") hereby notifies the following:

RELEVANT INFORMATION DISCLOSURE

On, 9 May 2025, the Company authorised the execution of a facilities agreement dated 30 April 2025 (the "**Facilities Agreement**") by its subsidiary Promontoria MACC RE 2, S.A.U. (the "**Subsidiary 1**"), as borrower, and the transactions contemplated therein, including a pledge over the shares of the Subsidiary 1 to be granted by the Company. The main purpose of the Facilities Agreement is to make available for the Subsidiary 1 a term loan with an initial amount of €30,000,000 and a maximum amount of €150,000,000 to finance the cost of acquisition of properties.

On, 21 May 2025, the Company authorised the execution of a supplemental agreement ("**Supplemental Agreement**") amending and restating a facilities agreement originally dated 20 December 2021, as amended and restated ("**Facility Agreement**"), entered into, amongst others, by its subsidiary Promontoria MACC RE SOCIMI, S.A.U. (the "**Subsidiary 2**"), as borrower. The Supplemental Agreement envisages the execution of a pledge extension and ratification agreement over the shares of the Subsidiary 2 already granted by the Company in 2021. The main purpose of the amendment of the Facility Agreement is the extension of its maturity date and the reduction of the margin. The Supplemental Agreement has been signed on 6th June 2025.

Yours faithfully,

Mr. José La Roche Riesgo

Chairman of the Board of Directors

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