

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

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

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

Madrid, 23 December 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 61003/2 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 31 October 2025, the Company authorised the execution of (i) a facility agreement entered into on 14 November 2025 by the Company and its subsidiary, Promontoria MACC RE SOCIMI, S.A.U. (the "**Subsidiary**"), as borrower (the "**Facility Agreement**"), which has been raised to public status on December 18, 2025 and provides for a maximum aggregate principal amount of up to €300,000,000 (three hundred million euros), which will be applied to refinance the Company's existing indebtedness, and (ii) the transactions contemplated therein, including a deed (*póliza*) of pledge over the shares of the Subsidiary granted by the Company on the date hereof.

Yours faithfully,



**Mr. José La Roche Riesgo**

**Chairman of the Board of Directors**

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

