

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

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

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

Madrid, 2 July 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 June 26, 2025, has decided to approve the allocation of the results from the financial period ended on 31 December 2024 as follows:

Legal reserve: 24,923 euros

Dividend: 224,303 euros

Total: 249,226 euros

As a consequence, the Company will be distributing a cash dividend of 224,303 euros.

Yours faithfully,



**Mr. José La Roche Riesgo**

**Chairman of the Board of Directors**

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