

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

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

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

Madrid, 28 December 2022

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

The Sole Shareholder of the Company on 28 December 2022 has decided to carry out a share capital increase in the Company through cash contributions for an amount of € 22,600,000 by issuing 22,600,000 shares equal, cumulative and indivisible of €1 of face value each equal between them and to those existing that will comply with the requirements established by the applicable Spanish Law.

The new shares are fully subscribed and paid out by the Sole Shareholder, which shall subscribe TWENTY-TWO MILLION SIX HUNDRED THOUSAND (22,600,000) shares of the Company, by means of monetary contributions amounting a total of €22,600,000 with the corresponding cash deposit in the bank account opened in the name of the Company, the effectiveness of which will be duly accredited with the relevant bank certificate that will be included in the deed making this agreement public.

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

"Article 5. The share capital is fixed at the sum of 65,000,000 EUROS, represented by 65,000,000 shares ("acciones nominativas") each having a nominal value of 1.00 EURO. The share capital is fully subscribed and fully paid up and grant the same rights to their holders."

Yours faithfully,

Mr. Aitor García Bilbao

Vice chairman of the Board of Directors

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