

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

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

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

Madrid, 6th February 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), 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 6th February 2024, has decided to:

- 1- Acknowledge and accept the resignations submitted on 2nd February 2024 by Mr. Chris Karpfen in his capacity as member of the Board of Directors.
- 2- Appoint as member of the Board of Directors of the Company, for a 6-year period as provided in the bylaws of the Company, and effective as of today's date, Mr. Carlos Moreno Planas.

In light of the decisions adopted by the Sole Shareholder, the board of directors has agreed to Appoint Mr. Carlos Moreno Planas as Vice-Chairman of the Board of Directors.

Yours faithfully,

Mr. José La Roche Riesgo

Chairman of the Board of Directors

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