

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

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

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

Madrid, 10<sup>th</sup> February 2023

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 10 February 2023, has decided to:

- 1- Carry out a share capital increase in the Company through cash contributions in the amount of € 24,900,000 by issuing 24,900,000 equal, cumulative and indivisible shares with €1 of nominal value, each equal the other and to the existing shares of the Company, that will comply with the requirements established by applicable Spanish Law.

The new shares are fully subscribed and paid up by the Sole Shareholder, who shall subscribe TWENTY-FOUR MILLION NINE HUNDRED THOUSAND (24,900,000) shares of the Company, by means of cash contributions amounting to a total of €24,900,000, with the corresponding cash deposit in the bank account opened in the name of the Company, the effectiveness of which will be duly accredited by a certificate issued by the relevant bank, that will be included in the deed making this agreement public.

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

*"Article 5. The share capital is fixed at the sum of 89,900,000 EUROS, represented by 89,900,000 shares ("acciones nominativas"), each having a nominal value of 1.00 EURO. The share capital is fully subscribed and fully paid up and grants equal rights to its holders."*

- 2- Acknowledge and accept the resignations submitted today by Mr. Wijnand PMM Donkers, Mr. Aitor García Bilbao and Mr. Gerardus Johannes Schipper in their capacity as members of the Board of Directors.
- 3- Appoint as members 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. Chris Karpfen and Mr. Stefan Walldorf.

In light of the decisions adopted by the Sole Shareholder, the board of directors has agreed to:

- 1- *Appoint Mr. José La Roche Riesgo as Chairman of the Board of Directors.*
- 2- *Appoint Mr. Chris Karpfen as Vice-Chairman of the Board of Directors.*

Yours faithfully,

**Mr. José La Roche Riesgo**

**Chairman of the Board of Directors**

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