

PROSEGUR CASH, S.A.

OTHER RELEVANT INFORMATION, REGULATED AND CORPORATE

In Madrid, on October 26, 2022

The Board of Directors of Prosegur Cash, S.A. (the "**Company**"), in its meeting held today, has agreed to call an Extraordinary General Shareholders' Meeting to be held **on December 7, 2022 at 10:00 a.m.** on first call, and on December 9, 2022, at the same time, on second call, at calle Pajaritos 22, 28007 Madrid, and also allowing attendance by telematic means, in accordance with the following Agenda:

- 1º Distribution of a dividend charged to reserves, at a rate of euros 0.02630 per share. Delegation of powers to the Board of Directors to establish the conditions of the distribution in all matters not foreseen by the Extraordinary General Shareholders' Meeting.
- 2º Amendment of the maximum amount of the share capital reduction approved at the Ordinary General Shareholders' Meeting of the Company on June 1, 2022. Amendment of Article 6 of the Company's Bylaws. Delegation of powers for its execution.
- 3º Amendment of the Global Optimum Long-Term Plan.
- 4º Amendment of the Directors' Remuneration Policy for the period 2023-2025.
- 5º Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the Extraordinary General Shareholders' Meeting.

It is indicated that the Extraordinary General Shareholders' Meeting is expected to be held on first call, i.e. on December 7, 2022 at the place and time indicated above.

The call notice to the Extraordinary General Shareholders' Meeting and the remaining documentation required by the law will be published at a later date, in the terms and within the prescribed period set forth in the law.

Renata Mendaña Navarro
Secretary to the Board of Directors