



**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

**OTHER RELEVANT INFORMATION**

Madrid, 29 October 2020

It is hereby communicated that the 2020 General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 29 October 2020 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of the resolutions is and has been available on the Company's website ([www.prosegur.com](http://www.prosegur.com)). The attendance and voting data will also be available on the Company's website.

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Arnau Tapias Monné  
Secretary of the Board of Directors