



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

OTHER RELEVANT INFORMATION

In Madrid, on November 5, 2020.

Notice is served that, pursuant to the resolution adopted by the Board of Directors of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (“**Prosegur**” or the “**Company**”), on September 30, 2020, the Company will implement a new buy-back Programme of the Company’s own shares (the “**Programme**”), pursuant to the Regulation (EU) No 596/2014 of the European Parliament and of the Council, of 16 April 2014, on market abuse and the Delegated Regulation 2016/1052, exercising the authorization granted by the General Shareholders’ Meeting held on October 29, 2020, with the objective of reducing the share capital of the Company under the terms approved by the General Shareholders’ Meeting.

The Programme will be executed under the following terms:

- a) Maximum pecuniary amount allocated to the Programme: 200,000,000 euros.
- b) Maximum number of shares to be acquired: Up to 54,860,422 shares, representing approximately 10% of the share capital of Prosegur to this date.
- c) Maximum price per share: the Company will not buy shares at a price higher than the higher of: (i) the price of the last independent trade; and (ii) the highest current independent purchase bid on the trading venue where the purchase is carried out.
- d) Maximum volume per trading session: in so far as volume is concerned, Prosegur will not buy more than 25% of the average daily volume of the shares on the trading venue in which the purchase is carried out.

- e) Term: the Programme will commence on November 5, 2020 and will remain in force until November 5, 2023. Notwithstanding the above, Prosegur reserves the right to early terminate the Programme if, prior to the last effective date, the Company has acquired the maximum number of shares authorized by the Board of Directors, the maximum pecuniary amount allocated to the Programme has been reached or when circumstances render it appropriate.

The Programme will be principally managed by an investment firm or a credit institution that will make its decisions regarding the timing of purchases of the Company's shares independently of the Company.