



Madrid, on 17 December 2020

PROSEGUR CASH S.A. (the “**Company**”), in accordance with article 226 of the Revised Securities Market Law and implementing legislation, communicates and discloses publicly as follows:

INSIDE INFORMATION

The Board of Directors of the Company has resolved, in its meeting held yesterday, 16 December 2020 has approved the distribution of an interim dividend out of the profit for the financial year, in a gross amount of 0.03880 euros per share, which implies a total maximum dividend amounting to 59,927,995.99 euros, payable in four instalments each representing 25% of the interim dividend, according to the following calendar:

- First payment: January 2021 (total maximum amount payable of 14,981,998.9963 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.00970 euros per share).
- Second payment: April 2021 (total maximum amount payable of 14,981,998.9963 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.00970 euros per share).
- Third payment: July 2021 (total maximum amount payable of 14,981,998.9963 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.00970 euros per share).
- Fourth payment: October 2021 (total maximum amount payable of 14,981,998.9963 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.00970 euros per share).

Payment dates, within the above-mentioned months, will be published at the appropriate time.

Payments will be made effective through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid. Should the Company’s share capital and/or number of shares in which it is divided be modified, the gross amount payable per share at the relevant date will be adjusted accordingly.

The Board of Directors, taking into account the uncertainty caused by the COVID-19 pandemic and the consequent fall in the consolidated net profit during financial year 2020, has determined that there are exceptional circumstances that justify a distribution of dividends in the amount mentioned in the previous paragraphs.

* * *