

Madrid, April 24, 2024

PROSEGUR CASH, S.A. (the “**Company**”), in accordance with article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services and implementing legislation, communicates and discloses publicly as follows:

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Board of Directors of the Company adopted, at its meeting held today, the appointment of Mr. Juan Cocci, external director, as Vice President of the Board of Directors, replacing Mr. Pedro Guerrero Guerrero, whose resignation took effect after the conclusion of the Ordinary General Shareholders' Meeting of the Company held today. This resolution has been adopted following the favourable report from the Sustainability, Corporate Governance, Appointments and Remuneration Committee of the Company.

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Renata Mendaña Navarro
Non-Director Secretary of the Board of Directors