

PROSEGUR CASH, S.A.

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

In Madrid, on November 4, 2022

We refer to the communication of other relevant, regulated and corporate information dated October 26, 2022 (registration number 18859) regarding the call by the Board of Directors of Prosegur Cash, S.A. (the "**Company**") for an Extraordinary General Shareholders' Meeting of the Company 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, in Madrid, in calle Pajaritos 22, 28007, and also allowing attendance by telematic means, in accordance with the Agenda indicated in the aforementioned communication of other relevant, regulated and corporate information.

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.

All shareholders are urged to participate remotely by attending by electronic means or exercising their proxy and distance voting rights.

The complete notice of call is attached hereto as an appendix.

From the publication of the notice of call, this and the proposed resolutions formulated by the Board of Directors, together with the remaining documentation related to the Extraordinary General Shareholders' Meeting 2022, will be available to shareholders at the Company's registered office (calle Santa Sabina, 8, 28007 Madrid) and on the Company's corporate website (www.prosegurcash.com).

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Renata Mendaña Navarro
Secretary of the Board of Directors

APPENDIX

PROSEGUR CASH, S.A.

Extraordinary General Shareholders' Meeting

By a resolution of the Board of Directors, the Extraordinary General Shareholders' Meeting of PROSEGUR CASH, S.A. (the "**Company**") is called 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.

The matters to be deliberated and voted on at this Extraordinary General Shareholders' Meeting will be those included in the following:

AGENDA

- 1º Distribution of a dividend to be charged to reserves, at a rate of €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.

PROPOSED RESOLUTIONS

Pursuant to article 519.3 of the Capital Companies Law, shareholders representing at least three percent of the Company's share capital submit reasoned proposals for resolutions on items already included or to be included on the Agenda. This right must be exercised by serving duly authenticated notice (which should include the relevant documentation evidencing shareholder status) dispatched to the Company's registered company address (Calle Santa Sabina 8, 28007-Madrid, marked for the attention of the "Shareholder Support Service" ("Servicio de Atención al Accionista")) within five days following publication of this call notice.

RIGHT OF INFORMATION

In accordance with the applicable legislation and, in particular, article 518 et seq. and article 529 novodecías.4 of the Capital Companies Law, it is placed on record that as from the publication of this call notice, the shareholders have the right to examine and obtain at the Company's registered office, or request to be sent, immediately and free of charge, the following documents:

- the full text of the proposed resolutions on the Agenda items drawn up by the Company's Board of Directors;
- the report by the Board of Directors on the resolution proposed under Agenda item 2; and
- the report from the Sustainability, Corporate Governance, Appointments and Remuneration Committee regarding the amendment to the Directors' Remuneration Policy that is submitted for approval as item 4 on the Agenda and the text of said proposed amendment.

The Extraordinary General Shareholders' Meeting is also informed that no amendments were made to the Board of Directors Regulations approved since the last Shareholders' Meeting, that is, since June 1, 2022.

All the documents mentioned above are also available on the Company's corporate website (www.prosegurcash.com).

Pursuant to article 520.1 of the Capital Companies Law, up until the fifth day before the date scheduled for the Extraordinary General Shareholders' Meeting, shareholders may request of the Company (via certificate post with acknowledgment of receipt or in person at the following address: calle Santa Sabina, 8, 28007 – Madrid – attention: "Shareholder Support Service" ("Servicio de Atención al Accionista"), specifying the identity of the shareholder making the request and the address to which the answer should be sent) any information or clarification that they see fit, or make any questions that they see fit, regarding the matters in the Agenda, related to the public information provided by the Company to the Spanish National Stock Market Commission from June 1, 2022, when the last General Shareholders' Meeting was held.

RIGHT OF ATTENDANCE, REPRESENTATION AND ATTENDANCE BY ELECTRONIC MEANS

Pursuant to article 16 of the Company's Bylaws, shareholders holding at least one thousand shares may attend the Extraordinary General Meeting of Shareholders, so long as they appear in the corresponding share registry at least five days before the scheduled date for the Shareholders' Meeting, i.e., no later than December 2, 2022.

All shareholders having the right to attend the Extraordinary General Shareholders' Meeting may be represented by another person, even when not a shareholder. The proxy must be granted in writing, and the shareholder granting representation must complete and sign the attendance, proxy and vote card provided by the IBERCLEAR member entity with which the shares are deposited. In the case of corporate shareholders, a copy of a document evidencing the representative authority of the person signing the attendance, proxy and voting card must be attached thereto.

Shareholders not holding the minimum number of shares to attend may give their proxy vote to a shareholder who does have the right to attend or form a group with other shareholders in the same situation until obtaining the necessary shares, in which case representation will be conferred in writing to one shareholder in the group. When opting to exercise this right to group shares together and designate a representative, the Company's Board of Directors must be notified thereof at least five days prior to the scheduled date of the Extraordinary General Shareholders' Meeting. Otherwise, the representation will be considered to be invalid. The grouping must be confirmed in a document signed by all the grouped shareholders and drawn up specifically for each Shareholders' Meeting, designating the shareholder representing the group.

In accordance with article 14 of the Bylaws, the meeting will be held in person with the possibility of attendance by electronic means, that is, the meeting may be attended in person, remotely, granting proxies or casting votes before the Shareholders' Meeting is held, or attending it by electronic means.

All shareholders are urged to participate remotely by attending by electronic means or exercising their proxy and distance voting rights.

Attendance at the Extraordinary General Shareholders' Meeting by using electronic means that enable connection in real time with the presiding panel of the Shareholders' meeting must comply with the following rules established by the Board of Directors:

(i) Provision:

The Company will provide the corresponding application (the “**Application**”) on the corporate website (www.prosegurcash.com) in the “Extraordinary General Shareholders' Meeting” section. This Application will be in operation from 8:00 a.m. on the morning of December 7, 2022 and, as the case may be, from 8:00 a.m. on the morning of December 9, 2022. The above notwithstanding, the Company will publish on its corporate website the basic instructions for using the Application sufficiently in advance to enable the proper knowledge and use of the rules by the shareholders.

(ii) Registration:

Shareholders or their proxies must register on the Application at least one hour in advance of the scheduled start time of the Extraordinary General Shareholders' Meeting. Accordingly, no shareholder may register after 9:30 a.m. on December 7, 2022 or, as the case may be, on December 9, 2022.

Proxies or, as the case may be, shareholders attending on behalf of other shareholders, must indicate as such when registering in the section provided for such purpose in the Application and attach a scanned copy in pdf format of the proxy and remote voting card with the corresponding section duly completed and signed, unless the card has been sent to the Company on the terms indicated below. In the case of corporate shareholders, a scanned copy of a document evidencing the representative authority of the person signing the attendance, proxy and voting card must be attached thereto.

The presiding panel of the Extraordinary General Shareholders' Meeting and, as the case may be, the notary, will have direct access to the connection systems enabling attendance at the meeting so that they can have direct and immediate knowledge of any communications made by those attending and of any statements made by them.

Shareholders or their proxies must identify themselves using their qualified electronic signature, national identity document or any other ID document or system indicated in the Application.

(iii) Votes:

In accordance with article 26.6 a) of the Shareholders' Meeting Regulations, shareholders not wishing to cast a vote in favor of the proposed resolutions regarding the items included

on the Agenda of the call notice must indicate so in the section provided for this purpose in the Application since the constitution of the Extraordinary General Shareholders' Meeting. The voting round via the computer application for shareholders attending by remote means will be open until 11:00 a.m. on the day of the meeting or at a later time indicated by the Chairman of the Extraordinary General Shareholders' Meeting.

(iv) Information requests and speeches:

In accordance with article 21.3 d) of the Shareholders' Meeting Regulations, shareholders wishing to speak at the meeting and, if appropriate, ask questions, propose resolutions or request clarifications shall send them using the section provided for this purpose in the Application before the constitution of the meeting or at a later time indicated by the Chairman of the Extraordinary General Shareholders' Meeting.

Answers to shareholders who attend by electronic means and who exercise their right to information during the meeting will be provided in writing within seven days after the Shareholders' Meeting is held, although the answers may be given orally during the meeting.

PROXIES AND VOTING BY REMOTE MEANS

Shareholders may grant proxies or cast their vote prior to the Extraordinary General Shareholders' Meeting through the following means of remote communication:

- a) By post: sending their original attendance, proxy and remote vote card duly filled in and signed to the following address: calle Santa Sabina, 8, 28007-Madrid – attention: “Shareholder Support Service” (“Servicio de Atención al Accionista”), indicating “Proxy and Remote Vote - 2022 Extraordinary General Shareholders' Meeting” (“Representación y voto a distancia - Junta General Extraordinaria 2022”) on the envelope. In the case of corporate shareholders, a copy of a document evidencing the representative authority of the person signing the attendance, proxy and voting card must be attached thereto.
- b) Via email: sending the company, via an e-mail, a scanned copy in pdf format of their proxy and remote voting card with the corresponding section duly filled in and signed, to: accionistascash@prosegur.com, indicating “Proxy and Remote Vote - 2022 Extraordinary General Shareholders' Meeting” (“Representación y voto a distancia - Junta General Extraordinaria 2022”) in the e-mail's subject. The email containing the document or the proxy and remote voting card must: (a) be signed electronically, or with a qualified electronic signature of the shareholder (based on a qualified and currently valid electronic certificate issued by the Spanish Certification Agency (CERES), an entity of the Spanish National Mint) or, alternatively; and (b) include a scanned copy in pdf format of the national identity card or other official identity document. In the case of corporate shareholders, a scanned copy of a document evidencing the representative authority of the person signing the attendance, proxy and voting card must be attached thereto.
- c) Via the Application, identifying themselves by means of their qualified electronic signature, national identity document or any other ID document or system indicated in the Application and including a scanned copy in pdf format of their attendance, proxy and remote voting card duly completed in the corresponding section and signed. In the case of corporate shareholders, a scanned copy of a document evidencing the representative authority of the person signing the attendance, proxy and voting card must be attached thereto.

Shareholders may obtain their attendance, proxy and remote vote cards from the IBERCLEAR member entity with which the shares are deposited.

In accordance with the Company's Bylaws and the Shareholders' Meeting Regulations, in order to be valid, proxies and votes cast via a remote means of communication other than the Application must both be received by the Company before midnight on the third day before the date scheduled for the Extraordinary General Shareholders' Meeting of Shareholders on first call, i.e., no later than midnight on December 4, 2022.

The validity of a proxy or vote may depend on confirmation of a shareholder's status as such, verifying that the ownership and number of shares given by each of the persons sending their proxy or remotely voting match the data provided by IBERCLEAR. In the event of any discrepancy between the number of shares indicated by the shareholder and the number of shares recorded in IBERCLEAR's files, the number of shares supplied by IBERCLEAR shall prevail for quorum and voting purposes.

Attendance in person at the Extraordinary General Shareholders' Meeting by any shareholder who has previously granted a proxy or cast a vote using means of distance communication shall render said proxy or vote null and void.

SUSPENSION OF ELECTRONIC SYSTEMS OR INTERCONNECTION FAILURES

Both for the granting of proxies or the casting of votes by means of distance communication and for remote attendance at the Extraordinary General Shareholders' Meeting, the Company reserves the right to modify, suspend, cancel or restrict the electronic proxy or voting and/or remote attendance mechanisms where advisable or necessary for technical or security reasons. Should any of these scenarios occur, it will be announced on the Company's website. The foregoing is without prejudice to the validity of proxies already granted, votes already cast and shareholders' attendance and representation rights.

The Company will not be liable for any damage caused to shareholders due to malfunctions, overloads, line failures, failed connections or any other contingency of the same or a similar nature, beyond the control of the Company, that hinders the use of the electronic proxy or voting and/or remote attendance mechanisms. Therefore, such circumstances will not constitute an unlawful deprivation of shareholder rights, although the Company may adopt the measures that each situation requires, such as temporarily suspending or extending the Extraordinary General Shareholders' Meeting if necessary to ensure that the shareholders or their proxies may fully exercise their rights.

SHAREHOLDERS' ELECTRONIC FORUM

In accordance with current legislation, a Shareholders' Electronic Forum has been set up on the Company's website (www.prosegurcash.com), the use of which will comply with its legal purpose and the guarantees and working rules established by the Company and any duly legitimated shareholders or groups of shareholders may have access thereto.

DATA PROTECTION

Personal information sent by shareholders to the Company while exercising their attendance, proxy and voting rights for the Extraordinary General Shareholders' Meeting, or that has been provided by financial intermediaries where those shareholders have deposited their shares, will be used to manage the development, fulfillment and control of the shareholder relationship (in particular, but not limited to, the calling and holding of the General Shareholders' Meetings and their dissemination). This information will be included in a file for which the Company is responsible.

The data will be provided to the notary for the purposes of drawing up the notarized minutes of the Extraordinary General Shareholders' Meeting and may be made available to third parties in the exercise of their right to receive information laid down in the law or be made accessible to the public to the extent that they are included in the information available on the corporate website (www.prosegurcash.com) or are stated at the Extraordinary General Shareholders' Meeting, the proceedings of which may be recorded by audio-visual means and broadcast on such website. By attending the Shareholders' Meeting, attendees consent to such recording and broadcast.

The owners of the information may exercise their rights to have access to, rectify, cancel and oppose in accordance with current laws, under the terms and in compliance with the requirements established therein, by sending a letter marked "Data Protection", and including details of their request to the following address: Prosegur Cash, S.A., calle Santa Sabina, 8, 28007, Madrid.

In the event that the shareholder includes personal information relating to other persons on the attendance, proxy and remote voting card, the shareholder must inform them of the categories in the previous paragraphs and fulfill any other requirements that may be applicable for the correct transfer of personal information to the Company, without the Company having to perform any additional action.

THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING IS SCHEDULED TO BE HELD ON FIRST CALL, I.E., ON DECEMBER 7, 2022 AT THE AFOREMENTIONED PLACE AND TIME.

FOR ANY FURTHER INFORMATION WHICH MAY BE REQUIRED, SHAREHOLDERS MAY ADDRESS THE SHAREHOLDER SERVICE AT CALLE SANTA SABINA 8, 28007, MADRID, EITHER IN PERSON OR BY TELEPHONE ON 91 589 59 13, FROM 9:30 A.M. TO 1:30 P.M. FROM MONDAY TO FRIDAY, OR BY EMAIL TO THE FOLLOWING ADDRESS: accionistascash@prosegur.com

Madrid, October 26, 2022. The Non-Director Secretary of the Board of Directors, Ms. Renata Mendaña Navarro.