

**PROSEGUR CASH, S.A.**

**OTHER RELEVANT INFORMATION**

22 February 2022

The Board of Directors of Prosegur Cash, S.A. (the “**Company**”) has resolved to call a General Shareholders' Meeting to be held on **1 June 2022 at 13:00 hours** on first call, and on the following day, 2 June 2022, at the same time, on second call, in accordance with the following agenda:

- 1<sup>o</sup> Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the group of companies of the Company and its subsidiaries for the financial year 2021.
- 2<sup>o</sup> Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2021.
- 3<sup>o</sup> Approval of the allocation of 2021 results.
- 4<sup>o</sup> Approval of the conduct of business by the Board of Directors in 2021.
- 5<sup>o</sup> Re-election of Mr. Christian Gut Revoredo as executive director of the Company.
- 6<sup>o</sup> Re-election of Mr. José Antonio Lasanta Luri as executive director of the Company.
- 7<sup>o</sup> Re-election of Mr. Antonio Rubio Merino as proprietary director of the Company.
- 8<sup>o</sup> Consultative vote on the annual report on directors' remuneration for 2021.
- 9<sup>o</sup> Approval of the Directors' Remuneration Policy.
- 10<sup>o</sup> Approval of a capital reduction through the cancellation of a maximum of 22,844,200 treasury shares (1.5% of the share capital). Amendment of article 6 of the bylaws. Delegation of powers for its execution.
- 11<sup>o</sup> Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Meeting of Shareholders.

**Notice is hereby given that the General Meeting is scheduled to be held on first call, i.e. on 1 June 2022 at the time indicated above.**

The notice calling the General Meeting of Shareholders and the other legally required documentation will be published at a later date, under the terms and within the deadlines provided for by law.

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Renata Mendaña Navarro  
Secretary of the Board of Directors