

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.
OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

Madrid, 7 June 2023

It is hereby communicated that the General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 7 June 2023 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors, including the distribution of a dividend out of voluntary reserves, in a gross amount of 0.0661 euros for each share in circulation, which implies a total maximum dividend of 36,026,275.84 euros.

The dividend shall be paid in a single payment, in cash, during the month of December 2023, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR).

Withholdings taxes will be deducted in accordance with the applicable law, from the gross amounts payable.

The full text of all the resolutions approved by the Ordinary General Shareholders' Meeting is and has been available on the Company's website (www.prosegur.com). The attendance and voting data will also be available on the Company's website.

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Antonio Rubio Merino
Secretary of the Board of Directors