

Madrid, on 21 December 2021

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 at its meeting held on 20 December 2021 to distribute an interim dividend out of the profit of the current financial year, in a gross amount of 0.01970 euros per outstanding Company share, which implies a total maximum dividend amounting to 30,002,049.66 euros, payable in four instalments each representing 25% of the interim dividend, according to the following calendar:

- First payment: January 2022 (total maximum amount payable of 7,500,512.413775 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.0049250 euros per share).
- Second payment: April 2022 (total maximum amount payable of 7,500,512.413775 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.0049250 euros per share).
- Third payment: July 2022 (total maximum amount payable of 7,500,512.413775 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.0049250 euros per share).
- Fourth payment: October 2022 (total maximum amount payable of 7,500,512.413775 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.0049250 euros per share).

Concrete 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 payable. 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 situation of uncertainty caused by the COVID-19 pandemic and the subsequent drop in consolidated net income during 2020 and 2021 fiscal years, has determined that exceptional circumstances exist that justify a dividend distribution in the amount mentioned in the preceding paragraphs.

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