

PROSEGUR CASH, S.A.

COMMUNICATION OF OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

Madrid, 29 April 2022

The Board of Directors of Prosegur Cash, S.A. (the "**Company**"), at its meeting held on 22 February 2022, resolved to call a General Shareholders' Meeting to be held **on 1 June 2022 at 1 p.m.** on first call, and on the following day, 2 June 2022, at the same time, on second call, at calle Pajaritos 22, Madrid, and also allowing attendance by telematic means, in accordance with the following agenda (having incorporated point 11 to the Agenda by resolution of the Board of Directors dated 19 April 2022):

- 1º 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.
- 2º Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2021.
- 3º Approval of the allocation of 2021 results.
- 4º Approval of the management of the Board of Directors during 2021.
- 5º Re-election of Mr. Christian Gut Revoredo as executive director of the Company.
- 6º Re-election of Mr José Antonio Lasanta Luri as executive director of the Company.
- 7º Re-election of Mr Antonio Rubio Merino as proprietary director of the Company.
- 8º Consultative vote on the annual report on the directors' remuneration for 2021.
- 9º Approval of the Directors' Remuneration Policy.
- 10º Approval of a capital reduction through the redemption of a maximum of 22,844,200 treasury shares (1.5% of the share capital). Amendment of article 6 of the Articles of Association. Delegation of powers for its execution.
- 11º Approval of the merger by absorption of Prosegur Global CIT, S.L.U. by Prosegur Cash, S.A. with the extinction of the absorbed company (which is a wholly-owned subsidiary of the absorbing company) and transfer in block of all its assets and liabilities, on a universal basis, to the absorbing company, in accordance with the common merger project dated April 19, 2022. Approval of the balance sheet closed on December 31, 2021 as the merger balance sheet. Acceptance of the special tax regime. Delegation of powers, with the power of sub-delegation.
- 12º Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

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

The complete notice of convocation is attached 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 General Meeting of Shareholders 2022, will be available to shareholders at the registered office (calle Santa Sabina, 8, 28007-Madrid) and on the Company's corporate website (www.prosegurcash.com).

Renata Mendaña Navarro
Secretary of the Board of Directors

ANNEX

PROSEGUR CASH, S.A. *Shareholders' Meeting*

By a resolution of the Board of Directors, the Shareholders' Meeting of PROSEGUR CASH, S.A. (the "**Company**") is called to be held on June 1, 2022 at 1:00 p.m. on first call, and on the following day, June 2, 2022, at the same time, on second call, at calle Pajaritos 22, Madrid.

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

- *AGENDA*

- 1^o 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^o Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2021.
- 3^o Approval of the allocation of 2021 results.
- 4^o Approval of the management of the Board of Directors during 2021.
- 5^o Re-election of Mr. Christian Gut Revoredo as executive director of the Company.
- 6^o Re-election of Mr José Antonio Lasanta Luri as executive director of the Company.
- 7^o Re-election of Mr Antonio Rubio Merino as proprietary director of the Company.
- 8^o Consultative vote on the annual report on the directors' remuneration for 2021.
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- 10^o Approval of a capital reduction through the redemption of a maximum of 22,844,200 treasury shares (1.5% of the share capital). Amendment of article 6 of the Articles of Association. Delegation of powers for its execution.
- 11^o Approval of the merger by absorption of Prosegur Global CIT, S.L.U. by Prosegur Cash, S.A. with the extinction of the absorbed company (which is a wholly-owned subsidiary of the absorbing company) and transfer in block of all its assets and liabilities, on a universal basis, to the absorbing company, in accordance with the common merger project dated April 19, 2022. Approval of the balance sheet closed on December 31, 2021 as the merger balance sheet. Acceptance of the special tax regime. Delegation of powers, with the power of sub-delegation.
- 12^o Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

SUPPLEMENT TO THE CALL NOTICE AND PROPOSED RESOLUTIONS

Shareholders representing at least three percent of the share capital may (a) request that a supplement to this call notice be published, adding one or more further items to the agenda, provided that the new items are accompanied by a justification or, as appropriate, a justified proposed

resolution; and (b) 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 (including the relevant documentation evidencing shareholder status) dispatched to the 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 272 et seq. 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 financial statements and management reports (individual and consolidated versions) of the Company and its consolidated group, as well as the statement of non-financial information of the Company and its subsidiaries, the corresponding audit reports and proposed distribution of profit for the year 2021;
- the full text of the proposed resolutions on the agenda items drawn up by the Board of Directors;
- the report issued by the Board of Directors and the Sustainability, Corporate Governance, Appointments and Remuneration Committee regarding items 5 through 7 (containing the professional profile and biography of the directors whose re-election is proposed);
- the report from the Sustainability, Corporate Governance, Appointments and Remuneration Committee regarding the Remuneration Policy for directors and executives of the Company that is submitted for approval as item 9 on the Agenda and the text of the Policy;
- the report from the Board of Directors on the proposed resolution relating to item 10 on the Agenda; and
- the annual report on directors’ remuneration for 2021.

With respect to item 11 on the Agenda regarding the merger by absorption of Prosegur Global CIT, S.L.U. (“**Absorbed Company**”) into Prosegur Cash, S.A. (“**Absorbing Company**”), the Company posted on its website on April 27, 2022 – with the possibility of downloading and printing them – the documents referred to in article art. 39 of Law 3/2009, of April 3, 2009, on structural modifications to commercial companies (“**LME**”) applicable to the merger referred to in said item 11, and which are indicated below:

- a) The joint merger plan.
- b) The individual and consolidated financial statements and management reports for the financial years ended December 31, 2018, 2019, 2020 and 2021, as well as the relevant auditors’ reports for the Absorbing Company.
- c) The individual and consolidated financial statements and management reports for the financial years ended December 31, 2018, 2019, 2020 and 2021, as well as the relevant auditors’ reports for the Absorbed Company.
- d) The balance sheet of each intervening company, which is the last approved annual balance sheet included in the individual annual accounts of the intervening companies, accompanied by the corresponding auditors’ report.

- e) The merging companies' current bylaws included in a public deed, stating that no amendments will be made to the absorbing company's bylaws.
- f) The identifying particulars of the directors of the companies participating in the merger, the date from which they hold office, stating that there will be no changes in the managing body of the absorbing company as a result of the merger.

With respect to item 11 on the Agenda, for the purposes of art. 40 of the LME, the minimum references from the joint merger plan are included:

1. Name, corporate form, registered office and registration particulars at the Commercial Registry of the companies participating in the merger

In accordance with the provisions of article 31.1 LME, set forth below are the references relating to the name, corporate form and registered office of the companies that will participate in the merger, as are the particulars of their registration at the relevant Commercial Registry.

The corporate name of the Absorbing Company is Prosegur Cash, S.A.; it is a public limited company; it has its registered office in Madrid, at calle Santa Sabina, number 8; it is registered at the Madrid Commercial Registry in volume 40254, sheet 217, page number M-619528 and holds taxpayer identification number A-87498564.

The corporate name of the Absorbed Company is Prosegur Global CIT, S.L.U.; it is a limited liability company with registered office in Madrid, at calle Pajaritos, number 24; it is registered at the Madrid Commercial Registry in volume 41369, sheet 56, page number M-596430, and it holds taxpayer identification number B-87197182.

2. Impact of the merger, if any, on shareholders' work contributions or on ancillary obligations at the Absorbed Company

In accordance with the provisions of article 31.3 LME, it is placed on record that there are no shareholders' work contributions or ancillary obligations at the Absorbed Company, meaning that it will not be necessary to give any consideration whatsoever for such items.

3. Special rights or instruments other than those representing share capital

In accordance with the provisions of article 31.4 LME, it is placed on record that there are no special rights or holders of instruments other than those representing the share capital and, as a result, no right or option of any kind will be granted at the Absorbing Company.

4. Advantages to be granted at the Absorbing Company to any independent expert acting in the merger or to the directors of the companies participating in the merger

In accordance with the provisions of article 31.5 LME, it is placed on record that no advantages of any kind will be granted to the members of the managing bodies of the companies participating in the merger, or to any independent expert acting in the merger given that such expert's participation is not required.

5. Date as from which the merger will be effective for accounting purposes in accordance with the provisions of the Spanish National Chart of Accounts

In accordance with the provisions of article 31.7 LME and the Spanish National Chart of Accounts, it is placed on record that the transactions performed by the Absorbed Companies will be deemed, for accounting purposes, to have been performed by the Absorbing Company with effect from January 1, 2022.

6. Bylaws of the Absorbing Company

For the purposes of the provisions of article 31.8 LME, and in light of the foregoing, the bylaws of the Absorbing Company will not be amended as a result of the planned merger and, therefore, the current

bylaws of the Absorbing Company are those registered at the Commercial Registry.

In particular, in accordance with the provisions of article 49.1.3 LME, it is placed on record that no capital increase will be performed as a result of the planned merger transaction and, as a result, the article of the bylaws of the Absorbing Company relating to share capital will not be amended.

7. Possible consequences of the merger for employment, as well as its potential impact on gender balance on the managing bodies and on the corporate social responsibility of the Absorbed Company

In accordance with the provisions of article 31.11 LME, it is placed on record that the planned merger, if approved, will entail the transfer of all of the workers of the Absorbed Company to the Absorbing Company, pursuant to the rules on business succession regulated in article 44 of the Workers' Statute. As a result, in the event that the merger is approved, the Absorbing Company will be subrogated to the labor and social security rights and obligations of the Absorbed Company, when appropriate, including pension commitments, as provided for in the legislation specific thereto and, in general, to as many supplementary employee welfare obligations as may have been acquired by the Absorbed Company.

Apart from the foregoing, it is not envisaged that there will be any other legal, economic or labor and social security consequences other than those described, or that any other measures will be adopted that affect the working conditions of the employees by reason of the planned merger.

It is also placed on record that the planned merger will not have any impact on the gender balance on the managing bodies or on the corporate social responsibility of the companies participating in the merger.

The merger balance sheets of the Absorbing Company and the Absorbed Company are those included in the financial statements for the year ended December 31, 2021, given that such financial statements relate to a period ended within the six months preceding the date of the Merger Plan and the relevant resolutions relating to the merger.

The Shareholders' Meeting will be informed of the amendments to the Board of Directors Regulations approved since the last Shareholders' Meeting, that is, since June 2, 2021. All the documents mentioned above are also available on the Company's corporate website (www.prosegurcash.com).

In view of the situation derived from COVID-19, the shareholders are encouraged to consult and examine the above-mentioned documents on the corporate website.

Pursuant to the Capital Companies Law, up until the fifth day before the date scheduled for the 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 – "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 2, 2021, when the last General Shareholders' Meeting was held, and the auditors' reports.

RIGHT OF ATTENDANCE, REPRESENTATION AND ATTENDANCE BY ELECTRONIC MEANS

Shareholders holding at least one thousand shares may attend the Shareholders' Meeting, 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 May 27, 2022.

All shareholders having the right to attend the 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.

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 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 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 "General Shareholders' Meeting" section. This Application will be in operation from 9:00 a.m. on the morning of June 1, 2022 and, as the case may be, from 9:00 a.m. on the morning of June 2, 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 Shareholders' Meeting. Accordingly, no shareholder may register after 12:00 noon on June 1, 2022 or, as the case may be, on June 2, 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.

The presiding panel of the 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 Shareholders' Meeting. The voting round via the computer application for shareholders attending by remote means will be open until 2:00 p.m. on the day of the meeting or at a later time indicated by the Chairman of the General 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 General Meeting.

Answers to shareholders who attend by electronic means and who exercise their right to information 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 General 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 – “Shareholder Support Service” (“Servicio de Atención al Accionista”), indicating “Proxy and Remote Vote - 2022 General Meeting” (“Representación y voto a distancia - Junta General 2022”) on the envelope.
- 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 General Meeting” (“Representación y voto a distancia - Junta General 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, (b) include a scanned copy in pdf format of the national identity card or other official identity document.
- 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.

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 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 Shareholders' Meeting on first call, i.e., no later than midnight on May 29, 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 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 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 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 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 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 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 GENERAL MEETING IS SCHEDULED TO BE HELD ON FIRST CALL, I.E., ON JUNE 1, 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, April 28, 2022. The Non-Director Secretary of the Board of Directors, Ms. Renata Mendaña Navarro.