

## OTHER RELEVANT INFORMATION

Madrid, 19 April 2023

Reference is made to (i) the Privileged Information dated 26 October 2022 (registry number 1616) related to the proposal submitted by the Board of Directors of PROSEGUR CASH, S.A. (the “**Company**”) to the Extraordinary General Shareholders’ Meeting in connection with the distribution of a dividend out of voluntary reserves, in a gross amount of euros 0.02630 for each share in circulation entitled to receive it on the payment date, which implies a total maximum dividend of euros 40,053,497.76, payable in four equal installments (the “**Dividend**”); and (ii) the Other Relevant Information communication dated 7 December 2022 (registry number 19509) related to the approval by the Extraordinary General Shareholders’ Meeting of the Company held on 7 December 2022, of all the resolutions proposed by the Board of Directors.

Pursuant to article 227 of the consolidated text of the Securities Market Law, approved by Royal-Legislative Decree 4/2015, of 23 October, and implementing legislation, the Company communicates that it has resolved the calendar of the second installment of the Dividend (corresponding to 25% of the total amount of the Dividend), in a gross amount of euros 0.006575 per share in circulation entitled to receive the dividend:

- 21 April 2023. Last trading day for Company shares entitled to receive the second installment of the Dividend (last trading date).
- 24 April 2023. Date from which –including– Company shares are traded without the right to receive the second installment of the Dividend (ex date).
- 25 April 2023. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the second installment of the Dividend are determined (record date).
- 26 April 2023. Second installment of the Dividend payment date.

Payment 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 the applicable law, from the gross amounts payable.

For any further information or additional clarifications, please contact *Oficina del Accionista* (Shareholders’ Office) at C/ Santa Sabina 8, 28007, Madrid and/or at the email address: [accionistascash@prosegur.com](mailto:accionistascash@prosegur.com)

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