

OTHER RELEVANT INFORMATION

Madrid, 14 July 2022

Reference is made to the inside information communication dated 22 December 2021 (registry number 13304) related to the approval by the Board of Directors of Prosegur Compañía de Seguridad, S.A. (the “**Company**”) of the distribution of an interim dividend on account of the profit of financial year 2021, in a gross amount of 0.1240 euros for each share in circulation, which implies a total maximum dividend of 68,026,923.53 euros, payable in four equal installments (the “**Dividend 2021**”).

The Company communicates that it has resolved the calendar of the third installment of Dividend 2021 (corresponding to 25% of the total amount of Dividend 2021), in a gross amount of 0.0310 euros per share in circulation entitled to receive the dividend:

- 18 July 2022. Last trading day for Company shares entitled to receive the third installment of Dividend 2021 (*last trading date*).
- 19 July 2022. Date from which –including– Company shares are traded without the right to receive the third installment of Dividend 2021 (*ex-date*).
- 20 July 2022. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the third installment of Dividend 2021 are determined (*record date*).
- 21 July 2022. Third installment of Dividend 2021 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 the Oficina del Accionista (Shareholders' Office) at C/ Pajaritos 24, 28007, Madrid and/or at the email address: accionistas@prosegur.com

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