

**PROSEGUR CASH, S.A.**

**OTHER RELEVANT INFORMATION, REGULATED AND CORPORATE**

February 27, 2024

The Board of Directors of Prosegur Cash, S.A. (the "**Company**"), in its meeting held yesterday, has agreed to call an Ordinary General Shareholders' Meeting to be held **on April 24, 2024 at 13:00 p.m.** on first call, and on April 25, 2024, at the same time, on second call, at calle Pajaritos 22, 28007 Madrid, and also allowing attendance by telematic means, in accordance with the following Agenda:

- 1<sup>o</sup> Approval of the individual financial statements and management report of the Company and the consolidated financial statements and management report of the Company and its subsidiaries for the financial year 2023.
- 2<sup>o</sup> Approval of the allocation of 2023 results.
- 3<sup>o</sup> Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2023.
- 4<sup>o</sup> Approval of the conduct of business by the Board of Directors during the financial year 2023.
- 5<sup>o</sup> Distribution of a dividend out of reserves, at a rate of 0,0404 euros gross per share. Delegation of powers to the Board of Directors to establish the conditions of the distribution in all matters not envisaged by the General Shareholders' Meeting.
- 6<sup>o</sup> Acknowledgment of the resignation tendered by Mr. Pedro Guerrero Guerrero from his position as director of the Company and, consequently, from his position as Deputy Chairman of the Board of Directors and from his position as member of the Sustainability, Corporate Governance, Appointments and Remuneration Committee.
- 7<sup>o</sup> Establishment of the number of members of the Board of Directors at ten.
- 8<sup>o</sup> Appointment of Ms. Bárbara Gut Revoredo as nominee director.
- 9<sup>o</sup> Appointment of Mr. Juan Cocci as other non-executive director.
- 10<sup>o</sup> Consultative vote on the Annual Report on Directors' Remuneration for 2023.
- 11<sup>o</sup> Approval of the 2024-2025 Long-term Incentive Plan (2024 LTI) for the Executive Chairman, the Managing Director and executives of the Prosegur Cash Group.
- 12<sup>o</sup> Approval of the Directors' Remuneration Policy.
- 13<sup>o</sup> Reclassification of an amount of 238,489.97 euros from the legal reserve to voluntary reserves.

14<sup>o</sup> Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

**It is indicated that the Ordinary General Shareholders' Meeting is expected to be held on first call, i.e. on April 24, 2024 at the place and time indicated above.**

The call notice to the Ordinary General Shareholders' Meeting and the remaining documentation required by the law will be published at a later date, in the terms and within the prescribed period set forth in the law.

\* \* \*

Renata Mendaña Navarro  
Non-Director Secretary of the Board of Directors