

Madrid, February 8, 2024

**PROSEGUR CASH, S.A.** (the “**Company**”), in accordance with article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services and implementing legislation, communicates and discloses publicly as follows:

### **OTHER RELEVANT INFORMATION**

That, as of February 7, 2024, the deed of share capital reduction of the Company has been registered with the Commercial Registry of Madrid (*Registro Mercantil de Madrid*). The share capital reduction consisted in the cancellation of 38,033,196 treasury shares, with a nominal value of €0.02 euros per share, consequently reducing the Company’s share capital by €760,663.92 from €30,458,933.66 to €29,698,269.74. The resulting share capital is represented by 1,484,913,487 ordinary shares of a single class and series with a nominal value of €0.02 each. Each share confers a right to one vote, therefore, the total number of voting rights amounts to 1,484,913,487.

The share capital reduction has been executed without refund of contributions and against voluntary reserves by creating a voluntary non-distributable reserve in the same amount as the amount of the reduction of share capital (i.e., €760,663.92) pursuant to article 335 (c) of the Capital Companies Law.

The share capital reduction was approved by the Company’s Ordinary General Shareholders’ Meeting held on June 1, 2022, under item 10 of the meeting’s agenda and by the Company’s Extraordinary General Shareholders’ Meeting held on December 7, 2022, under item 2 of the meeting’s agenda.

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