



**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.** (“Prosegur” or the “Company”), in accordance with article 227 of the Restated Text of the Securities Market Law and implementing legislation, communicates and discloses publicly as follows:

#### **RELEVANT INFORMATION**

On October 26, 2020, the deed of share capital reduction of the Company (and, accordingly, the modification of the Company’s bylaws) has been registered with the Commercial Registry of Madrid (*Registro Mercantil de Madrid*). The share capital reduction consisted in the cancellation of 25,189,517 treasury shares, with a nominal value of €0.06 euros per share, consequently reducing the Company’s share capital by €1,511,371.02, from €35,920,761.72 to 34,409,390.70. The share capital reduction has been conducted without refunds of contributions and to create a voluntary non-distributable reserve in the same amount as such reduction of capital (i.e., €1,511,371.02) pursuant to article 335(c) of the Capital Companies Law.

The capital reduction was approved by the Company’s General Shareholders’ Meeting held on September 4, 2019, under item 14 of the meeting’s agenda.

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October 27, 2020