

PROSEGUR CASH, S.A.

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

Madrid, 24 April 2024

It is hereby communicated that the 2024 General Ordinary Shareholders' Meeting of Prosegur Cash, S.A. (the "**Company**"), validly held today, 24 April 2024, on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors, including the distribution of a dividend out of voluntary reserves, in a gross amount of 0.0404 euros per outstanding share, which implies a total maximum dividend of 59,990,504.87 euros.

This dividend shall be distributed in four payments (each of 25% of the total maximum amount), as from the dates indicated below, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR):

- First payment: May 2024, total maximum amount to be distributed €14,997,626.22, equal to 25% of the total maximum dividend, amounting to 0.0101 euros gross per outstanding share on the payment date.
- Second payment: July 2024, total maximum amount to be distributed €14,997,626.22, equal to 25% of the total maximum dividend, amounting to 0.0101 euros gross per outstanding share on the payment date.
- Third payment: October 2024, total maximum amount to be distributed €14,997,626.22, equal to 25% of the total maximum dividend, amounting to 0.0101 euros gross per outstanding share on the payment date.
- Fourth payment: December 2024, total maximum amount to be distributed €14,997,626.22, equal to 25% of the total maximum dividend, amounting to 0.0101 euros gross per outstanding share on the payment date.

Withholdings taxes will be deducted in accordance with the applicable law, from the gross amounts payable.

The full text of the resolutions is and has been available on the Company's website (www.prosegurcash.com). The attendance and voting data are also available on the Company's website.

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