

Madrid, February 27, 2025

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (the “**Company**”), in accordance with the provisions of article 227 of Law 6/2023, of March 18, 2023, on Securities Markets and Investment Services, announces and makes public the following

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

The Board of Directors of the Company, at its meeting held yesterday, has agreed to call an Annual General Shareholders’ Meeting to be held on **April 30, 2025 at 1:00 p.m.** on first call, and on the following day, May 1, 2025, at the same time, on second call, at calle Pajaritos 22, 28007, Madrid, and also allowing attendance by remote means, in accordance with the following agenda:

- 1º Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the Company and its subsidiaries for the financial year 2024.
- 2º Approval of the distribution of profit/loss for the year 2024.
- 3º Approval of the statement of non-financial information and sustainability information of the Company and its subsidiaries for the financial year 2024.
- 4º Approval of the conduct of business by the Board of Directors during the financial year 2024.
- 5º Distribution of a dividend out of reserves, at a rate of 0,1593 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.
- 6º Re-election of Ms. Helena Revoredo Delvecchio as proprietary director.
- 7º Re-election of Mr. Christian Gut Revoredo as executive director.
- 8º Re-election of Ms. Chantal Gut Revoredo as proprietary director.
- 9º Re-election of Mr. Fernando D’Ornellas Silva as independent director.
- 10º Re-election of Ms. Isela Costantini as independent director.
- 11º Consultative vote on the report on directors’ remuneration for financial year 2024.
- 12º Authorization for the acquisition of treasury shares within a maximum period of five years, directly or through Group companies.
- 13º Authorization of the Board of Directors, with powers of delegation, during a maximum of five years, to increase the share capital in accordance with article 297.1.b) of the Capital Companies Law, up to one-half of the share capital at the date of this authorization, and expressly empowering the Board to exclude the preemptive subscription right, although this latter power is limited to 10% of the share capital at the authorization date.
- 14º Authorization of the Board of Directors, with powers of delegation, during a maximum of five years, to issue securities convertible into new shares in the Company and/or exchangeable for existing shares in the Company, and warrants (options to subscribe new shares in the Company and/or to

acquire existing shares in the Company). Establishment of the criteria to determine the bases and types of conversion and/or exchange, and empowering of the Board of Directors to increase the share capital by the necessary amount, and to exclude the preemptive subscription right, although this latter power is limited to a maximum of 10% of the share capital at the authorization date.

- 15º Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the Shareholders' Meeting.

The Annual General Shareholders' Meeting is scheduled to be held on first call, i.e., on April 30, 2025 at the aforementioned place and time.

The call notice for the Annual General Shareholders' Meeting and the other legally required documentation will be published at a later date, on the terms and within the time periods provided in the law.

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Antonio Rubio Merino
Non-Director Secretary of the Board of Directors