

## NOTICE OF OTHER RELEVANT INFORMATION

In Madrid, on 18<sup>th</sup> January 2022

**PROSEGUR COMPAÑÍA DE SEGURIDAD S.A. ("PROSEGUR")** hereby notifies that, pursuant to the resolution of the Board of Directors of Prosegur Compañía de Seguridad, S.A., held on 21<sup>st</sup> December 2021, the distribution between the shareholders of an interim dividend out of the profit for the financial year 2021, of 0.1240 gross euros per share in circulation was agreed to, which is a maximum total dividend of 68,026,923.53 euros, payable in four equal instalments.

Payments will be made effective through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Withholding taxes will be deducted in accordance with applicable law, from the gross amounts paid. Should the Company's share capital and/or number of shares in which it is divided be modified, the gross amount payable per share at the relevant date will be adjusted accordingly.

The first dividend payment, corresponding to 25%, is 0.0310 gross euros per share with economic rights, and shall be paid to the shareholders on 25<sup>th</sup> January 2022. Dividend ex-date is 21<sup>st</sup> January 2022.

For any further information or additional clarifications, please contact the Oficina del Accionista (Shareholders' Office) at C/ Pajaritos 24, 28007, Madrid and/or at the email address: [accionistas@prosegur.com](mailto:accionistas@prosegur.com)