

In Madrid, on 27 October 2022

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.** (the "**Company**"), in accordance with article 226 of the consolidated text of the Securities Market Act and implementing regulations, hereby announces and makes public the following:

### **INSIDE INFORMATION**

The Board of Directors of the Company has resolved, at its meeting held on this date, to submit to the Extraordinary General Shareholders Meeting to be held on 7 December 2022, on first call, or on 9 December 2022, on second call, the approval of the distribution of a dividend out of voluntary reserves at a rate of euros 0.0656 gross for each outstanding share of the Company entitled to receive it on the date on which the payment is made, giving a maximum total dividend of euros 35,988,436.96 (considering that the share capital of the Company as of this date is divided into a total of 548,604,222 shares of euros 0.06 par value each).

The proposed resolution provides that this dividend will be paid in a single payment, on 28 December 2022, through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR).

The total maximum amount to be distributed is euros 35,988,436.96, at a rate of euros 0.0656 gross per share in circulation on the payment date.

The gross amounts paid shall be subject to the withholdings required by the regulations applicable at any given time.

In the event of a change in the share capital of the Company and/or the number of shares into which it is divided, the gross amount per share on each payment date shall be adjusted accordingly.

\* \* \*

**IMPORTANT NOTICE:** The shares of the Company may not be offered or sold in the United States of America unless such offer or sale is made subject to the provisions of the Securities Act and any other regulations applicable in such jurisdiction.