



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

OTHER RELEVANT INFORMATION

In Madrid, April 14, 2021

Reference is made to the share buy-back programme of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. ("**Prosegur**" or the "**Company**"), approved by the Board of Directors of the Company on February 24, 2021, with the objective of fulfilling the commitments and obligations derived from the share-based compensation plans addressed to the Company's executive directors and employees (the "**Third Programme**"), announced through a notice of other relevant information on the same day, (register number 7,343), and which began on February 26, 2021.

The Company announces that, following the last acquisition communicated through a notice of other relevant information on April 14, 2021 (register number 8,641), the Company has acquired a total of 4,000,000 ordinary shares under the Third Programme, representing approximately 0.73% of its share capital, achieving the objectives of the Third Programme and therefore, bringing the Third Programme to an end before its deadline, in accordance with the notice of other relevant information referred to above.

As a consequence of the completion of the Third Program, the Company has reactivated the share buy-back programme approved by the Board of Directors of the Company on September 30, 2020 and announced through a notice of other relevant information on November 5, 2020 (register number 5,533)(the "**Second Programme**"), with the objective of reducing the share capital of the Company, and which was suspended on February 24, 2021.

In relation to the above, the Company informs that, after the acquisition carried out up to that date under the Second Programme; (a) the maximum amount allocated to the Second Programme amounts to 194,566,695 euros and (b) the maximum number of shares to be acquired is 52,625,673.