

PROSEGUR CASH, S.A.

OTHER RELEVANT INFORMATION

19 April 2022

Following the communication of other relevant information published by Prosegur Cash, S.A. (the “**Company**”) last February 22, 2022 under registration number 14,195, it is hereby communicated that the Board of Directors of the Company has resolved on April 19, 2022 to add (as point 11th) a new point in the Agenda of the General Shareholders' Meeting foreseen to be held on **1 June 2022 at 13:00 hours** on first call, and on the following day, 2 June 2022, at the same time, on second call, so that the Agenda will be as follows:

- 1^o Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the group of companies of the Company and its subsidiaries for the financial year 2021.
- 2^o Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2021.
- 3^o Approval of the allocation of 2021 results.
- 4^o Approval of the conduct of business by the Board of Directors in 2021.
- 5^o Re-election of Mr. Christian Gut Revoredo as executive director of the Company.
- 6^o Re-election of Mr. José Antonio Lasanta Luri as executive director of the Company.
- 7^o Re-election of Mr. Antonio Rubio Merino as proprietary director of the Company.
- 8^o Consultative vote on the annual report on directors' remuneration for 2021.
- 9^o Approval of the Directors' Remuneration Policy.
- 10^o Approval of a capital reduction through the cancellation of a maximum of 22,844,200 treasury shares (1.5% of the share capital). Amendment of article 6 of the bylaws. Delegation of powers for its execution.
- 11^o Approval of the merger by absorption of Prosegur Global CIT, S.L.U. by Prosegur Cash, S.A. with extinction of the absorbed entity (which is a 100% subsidiary of the absorbing entity) and a block transfer of all its assets and liabilities, as a universal transfer, to the absorbing entity, according to the joint plan for merger dated April 19, 2022. Approval of the merger balance sheet closed as of December 31, 2021. Application of the special tax regimen. Delegation of powers with express faculty of sub delegation.
- 12^o Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Meeting of Shareholders.

Notice is hereby given that the General Meeting is scheduled to be held on first call, i.e. on 1 June 2022 at the time indicated above.

The notice calling the General Meeting of Shareholders and the other legally required documentation will be published at a later date, under the terms and within the deadlines provided for by law.

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Renata Mendaña Navarro
Secretary of the Board of Directors