



## PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

### OTHER RELEVANT INFORMATION

In Madrid, February 24, 2021

It is hereby communicated that, in relation to the buy-back programme of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. ("**Prosegur**" or the "**Company**"), 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, (No. 5,533), the Company has decided to temporarily suspend the execution of the programme.

Additionally, notice is served that, pursuant to the resolution adopted by the Board of Directors of the Company on February 24, 2021, the Company will implement a new buy-back programme (the "**Programme**") pursuant to Regulation (EU) No. 596/2014 on market abuse, and to Commission Delegated Regulation (EU) 2016/1052, exercising the authorization granted by the General Shareholders' Meeting held on October 29, 2020, for the purchase of own shares, 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 Programme will be executed under the following terms:

- a) Maximum pecuniary amount allocated to the Programme: 16,000,000 euros.
- b) Maximum number of shares to be acquired: Up to 4,000,000 shares, representing approximately 0.73% of the share capital of Prosegur to this date.
- c) Maximum price per share: the Company will not buy shares at a price higher than the higher of: (i) the price of the last independent trade; and (ii) the highest current independent purchase bid on the trading venue where the purchase is carried out.
- d) Maximum volume per trading session: in so far as volume is concerned, Prosegur will not buy more than 25% of the average daily volume of the shares on the trading venue in which the purchase is carried out.

- e) Term: the Programme will have a maximum duration of up to six months. Notwithstanding the above, Prosegur reserves the right to early terminate the Programme if, prior to the last effective date, the Company has acquired the maximum number of shares authorized by the Board of Directors, the maximum pecuniary amount allocated to the Programme has been reached or when circumstances render it appropriate.

The Programme will be principally managed by an investment firm or a credit institution that will make its decisions regarding the timing of purchases of the Company's shares independently of the Company.