



## **PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

### **NOTICE OF OTHER RELEVANT INFORMATION**

In Madrid, on 21<sup>st</sup> January 2021

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 17<sup>th</sup> December 2020, the distribution between the shareholders of an interim dividend out of the profit for the financial year 2020, 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.

The first dividend payment, corresponding to 25%, is 0.0310 gross euros per share with economic rights, equivalent to 0.025110 net euros per share, and shall be paid to the shareholders on 28<sup>th</sup> January 2021. Dividend ex-date is 26<sup>th</sup> January 2021.

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). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid.

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)