



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

**NOTICE OF OTHER RELEVANT INFORMATION**

In Madrid, on October 1, 2020

Reference is made to the buy-back Programme of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (“**Prosegur**” or the “**Company**”) approved by the company’s board of directors on June 4, 2019 and announced by means of a relevant fact on the same date (n. 278875) (the “**Buy-back Programme**”).

The Company announces that, following the last acquisition communicated by means of a notice of other relevant information of September 30, 2020 (n. 4752), it has concluded the Buy-back Programme.

Under the Buy-back Programme, the Company has acquired a total of 25,189,517 ordinary shares, representing approximately 4.21% of its share capital.

In accordance with the objectives of the Buy-back Programme and pursuant to the capital reduction resolution adopted by the Annual Shareholders’ Meeting held on June 4, 2019 under item 14 of the agenda, the Company will proceed in the forthcoming days to implement such resolution by reducing its share capital in the amount of 1,511,371.02 euros, through the cancellation of 25,189,517 treasury shares. The share capital resulting from the reduction will be 34,409,390.70 euros, divided into 573,489,845 ordinary shares of the same class and series and with a nominal value of 0.06 euros each, fully subscribed and paid.

The capital reduction does not entail a return of contributions because the Company itself is the holder of the cancelled shares and it will be carried out with a charge to unrestricted reserves by funding a retired capital reserve in an amount equal to the nominal value of the cancelled shares, and such reserve could only be used by complying with the same

requirements as those applicable to a reduction in share capital, as provided by article 335 c) of the Companies Law.

Accordingly, pursuant to article 335 c) of the Companies Law, the creditors of the Company will not have the right of objection provided for in article 334 of the Companies Law.

The required announcement of reduction of share capital will be published in the corporate website of the Company ([www.prosegur.com](http://www.prosegur.com)) and in the Official Gazette of the Commercial Register (*Boletín Oficial del Registro Mercantil*) in the forthcoming days. Thereafter, the public deed regarding the reduction of share capital and the amendment of the by-laws will be granted before a notary and registered with the Commercial Register of Madrid and the Company will request the exclusion of the 25,189,517 shares cancelled from the corresponding Stock Exchanges.