

In Madrid, 24 February 2022

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (“Prosegur” or the “Company”), in accordance with the provisions of article 227 of the consolidated text of the Securities Market Act and implementing regulations, hereby announces and makes public the following:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company has resolved to convene a General Meeting of Shareholders to be held on 2 June 2022 at 1:00 p.m. on first call, and on the following day, 3 June 2022, at the same time, on second call, in accordance with the following agenda:

1. Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the Company and its subsidiaries for the financial year 2021.
2. Approval of the distribution of profit for the year 2021.
3. Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2021.
4. Approval of the conduct of business by the Board of Directors in 2021.
5. Re-election of Ms. Helena Revoredo Delvecchio as nominee director.
6. Re-election of Mr. Christian Gut Revoredo as executive director.
7. Re-election of Ms. Chantal Gut Revoredo as nominee director.
8. Re-election of Mr. Fernando D'Ornellas Silva as independent director.
9. Appointment of Ms. Isela Angélica Costantini as independent director.
10. Consultative vote on the annual report on the directors' remuneration for 2021.
11. Approval of the Directors' Remuneration Policy.
12. Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

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.