



Madrid, 23 December 2020

**Spanish Securities Market Commission**

Calle Edison, 4  
28006 - Madrid

Dear Sir/ Madam,

In accordance with article 227 of the Securities Market Act (as amended by Royal Decree-Law 19/2018, of 23 November), the Spanish Securities Market Commission is hereby notified of the following

**OTHER RELEVANT INFORMATION**

Corporación Financiera Alba, S.A. ("**ALBA**") informs, in relation to the indirect stake it holds in the Verisure group through the Luxembourg company Shield Luxco 1.5 S.à r.l. ("**Shield Luxco 1.5**"), that on the date hereof it has agreed, with the remaining shareholders of Shield Luxco 1.5, to implement a corporate reorganisation of the group with the main aim of simplifying its structure.

Within the implementation of mentioned corporate reorganisation, a new company called Aegis Lux 2 S.à.r.l. ("**Aegis Lux 2**") has been incorporated. Aegis Lux 2 will be, from now on, the new group's holding company, to which all the shares representing the share capital of Shield Luxco 1.5 have been contributed.

After these corporate transactions, ALBA maintains its indirect stake of 7.5% in the corporate capital of Verisure Midholding AB, through the new company Aegis 2 Lux.

Yours sincerely,

José Ramón del Caño  
General Secretary

[Notice: non-official translation]