

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**  
**OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION**

Madrid, 25 April 2024

It is hereby communicated that the General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 25 April 2024 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors, including the distribution of a dividend out of voluntary reserves, in a gross amount of 0.1523 euros for each share in circulation, which implies a total maximum dividend of 83,007,591.69 euros.

The dividend shall be paid in a single payment, in cash, during the month of December 2024, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR).

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

The full text of all the resolutions approved by the Ordinary General Shareholders' Meeting is and has been available on the Company's website ([www.prosegur.com](http://www.prosegur.com)). The attendance and voting data are also available on the Company's website.

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Antonio Rubio Merino  
Secretary of the Board of Directors