

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

Madrid, 26 November 2024

Reference is made to the Other Relevant Information communication dated 25 April 2024 (registry number 28242), related to the approval by the General Shareholder's Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**") of 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, payable in a single payment (the "**Dividend 2024**").

Pursuant to article 227 of the Law 6/2023 of the Securities Markets and Investment Services the Company communicates that it has resolved the calendar of the installment of Dividend 2024, payment which will be made through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR):

- 29 November 2024. Last trading day for Company shares entitled to receive the installment of Dividend 2024 (*last trading date*).
- 2 December 2024. Date from which –including– Company shares are traded without the right to receive the installment of Dividend 2024 (*ex-date*).
- 3 December 2024. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the installment of Dividend 2024 are determined (*record date*).
- 4 December 2024. Installment of Dividend 2024 payment date.

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

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)

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