

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

OTHER RELEVANT INFORMATION

May 6, 2022

Reference is made to the share buy-back programme of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. ("**Prosegur**" or the "**Company**") approved by the Board of Directors of the Company on September 30, 2020 and announced by means of a notice of other relevant information dated on November 5, 2020 (number of registry 5,533) (the "**Programme**").

The Company announces that, following the last acquisition announced by means of a notice of other relevant information dated May 4, 2022 (number of registry 16,012), the Board of Directors decided at a meeting held yesterday, May 5, 2022, to terminate the Programme, within the maximum term initially set, which ended on November 5, 2023.

Under the Programme, the Company has acquired 3,577,356 shares, representing approximately 0.65% of its share capital.

In accordance with the purpose of the Programme to reduce the Company's share capital, the Board of Directors will submit to the next Ordinary General Shareholders' Meeting to be held by the Company in 2023, the approval of a share capital reduction to amortize the shares acquired under the Programme.