

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

OTHER RELEVANT INFORMATION, REGULATED AND CORPORATE

Prosegur Compañía de Seguridad, S.A. (the “**Company**”) in accordance with article 227 of the Restated Text of the Securities Market Law and implementing legislation, communicates and discloses publicly that on January 31, 2023 the share capital reduction public deed of the Company granted on December 22, 2022 (and, accordingly, the modification of the Company’s bylaws) has been registered with the Commercial Registry of Madrid (*Registro Mercantil de Madrid*). The share capital reduction consisted in the cancellation of 3,577,356 treasury shares, with a nominal value of €0.06 euros per share, consequently reducing the Company’s share capital by €214,641.36, from €32,916,253.32 to €32,701,611.96, divided into 545,026,866 shares.

The share capital reduction has been conducted without refunds of contributions and to create a voluntary non-distributable reserve in the same amount as such reduction of capital (i.e., €214,641.36) pursuant to article 335(c) of the Capital Companies Law.

The capital reduction was approved by the Company’s General Shareholders’ Meeting held on December 7, 2022, under item 2 of the meeting’s agenda.

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Madrid, 1 February 2023