

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.** ("**Prosegur**" or the "**Company**"), in accordance with article 226 of the Restated Text of the Securities Market Law and implementing legislation, communicates and discloses publicly as follows:

## **INSIDE INFORMATION**

The Board of Directors of the Company has approved, in its meeting held yesterday, December 17, 2020, the distribution of an interim dividend out of the profit for the financial year, in a gross amount of 0.1240 euros per share, which implies a total maximum dividend amounting to 68,026,923.53 euros, payable in four instalments each representing 25% of the interim dividend, according to the following calendar:

- First payment: January 2021 (total maximum amount payable of 17,006,730.8820 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.03100 euros per share).
- Second payment: April 2021 (total maximum amount payable of 17,006,730.8820 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.03100 euros per share).
- Third payment: July 2021 (total maximum amount payable of 17,006,730.8820 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.03100 euros per share).
- Fourth payment: October 2021 (total maximum amount payable of 17,006,730.8820 euros, representing 25% of the total maximum dividend, corresponding to gross amount of 0.03100 euros per share).

Payments dates, within the above-mentioned months, will be published at the appropriate time.

Payments will be made effective through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid. Should the Company's share capital and/or number of shares in which it is divided be modified, the gross amount payable per share at the relevant date will be adjusted accordingly.

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December 18, 2020