

OTHER RELEVANT INFORMATION

Madrid, 18 January 2023

Reference is made to (i) the Privileged Information dated 26 October 2022 (registry number 1616) related to the proposal submitted by the Board of Directors of Prosegur CASH, S.A. (the “**Company**”) to the Extraordinary General Shareholders’ Meeting in connection with the distribution of a dividend out of voluntary reserves, in a gross amount of 0.02630 euros for each share in circulation entitled to receive it on the payment date, which implies a total maximum dividend of 40,053,497.76 euros, payable in four equal installments (the “**Dividend**”); and (ii) the Other Relevant Information communication dated 7 December 2022 (registry number 19509) related to the approval by the Extraordinary General Shareholders Meeting of the Company held on 7 December 2022, of all the resolutions proposed by the Board of Directors.

Pursuant to article 227 of the consolidated text of the Securities Market Law, approved by Royal-Legislative Decree 4/2015, of 23 October, and implementing legislation, the Company communicates that it has resolved the calendar of the fourth installment of Dividend (corresponding to 25% of the total amount of Dividend), in a gross amount of 0.006575 euros per share in circulation entitled to receive the dividend:

- 20 January 2023. Last trading day for Company shares entitled to receive the first installment of Dividend (*last trading date*).
- 23 January 2023. Date from which –including– Company shares are traded without the right to receive the first installment of Dividend (*ex-date*).
- 24 January 2023. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the first installment of Dividend are determined (*record date*).
- 25 January 2023. First installment of Dividend payment date.

Payment 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 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/ Santa Sabina 8, 28007, Madrid and/or at the email address: accionistascash@prosegur.com

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