

Madrid, on 21 December 2021

PROSEGUR CASH, S.A. (the "**Company**"), in accordance with article 226 of the Revised Securities Market Law and implementing legislation, communicates and discloses publicly as follows:

INSIDE INFORMATION

The Board of Directors of the Company has resolved at its meeting held on 20 December 2021 to carry out a share buy-back programme (the "**Programme**").

The Programme will be carried out under the provisions of Regulation (EU) No. 596/2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 (the "**Regulations**") using the authorisation granted by the General Meeting of Shareholders held on 2 June 2021 (agenda item 11) for the purchase of own shares, in order to redeem them in execution of a resolution to reduce the share capital of the Company which will be submitted for approval at the next General Meeting of Shareholders.

The Programme will affect a maximum of 22,844,200 shares, representing approximately 1.5% of the Company's current share capital (1,522,946,683 shares).

The Programme shall have the following characteristics:

- a) Maximum amount allocated to the Programme: €15,000,000.
- b) Maximum number of shares to be acquired: up to 22,844,200 shares, representing approximately 1.5% of the Company's share capital at this date.
- c) Maximum price per share: Shares will be purchased within the price and volume limits set out in the Regulations. In particular, the Company shall not purchase shares at a price higher than the highest of the following: (i) the price of the last independent transaction; or (ii) the highest independent bid at that time on the trading venues where the purchase is made.
- d) Maximum volume per trading session: in terms of volume, the Company shall not purchase on any trading day more than 25% of the average daily volume of the shares on the trading venue where the purchase is made.
- e) Duration: the Programme shall have a maximum duration of one year. Notwithstanding the foregoing, the Company reserves the right to terminate the Programme if, before the expiry of the maximum duration of one year, it has acquired the maximum number of shares authorised by the Board of Directors, if the maximum monetary amount of the Programme has been reached, or if any other circumstance makes it advisable to do so.

The implementation of the Programme shall entail the suspension of the operations of the liquidity contract entered into by the Company.

The Programme shall have as its lead manager an investment firm or a credit institution which makes its decisions in relation to the timing of purchases of the Company's shares independently of the Company.

It is hereby stated that the majority shareholder of the Company, Prosegur Compañía de Seguridad, S.A., and its wholly owned subsidiary, Prosegur Asset Management, S.A., owners of 79.2% of the share capital, have declared their intention not to sell shares of Prosegur Cash in the coming months.

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IMPORTANT NOTICE: The shares of Prosegur Cash, S.A. may not be offered or sold in the United States of America unless such offer or sale is made subject to the provisions of the Securities Act and any other regulations applicable in such jurisdiction.