

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.
OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

Madrid, 7 December 2022

It is hereby communicated that the Extraordinary General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 7 December 2022 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors, including the distribution of a dividend out of voluntary reserves, in a gross amount of 0.0656 euros for each share in circulation, which implies a total maximum dividend of 35,988,436.96 euros, payable in a single payment on 28 December 2022.

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), being the relevant dates of the corporate event the following:

- 22 December 2022. Last trading day for Company shares entitled to receive the payment of the dividend (*last trading date*).
- 23 December 2022. Date from which –including– Company shares are traded without the right to receive the payment of the dividend (*ex-date*).
- 27 December 2022. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the payment of the dividend are determined (*record date*).
- 28 December 2022. Dividend payment date.

Withholdings taxes will be deducted in accordance with the applicable law, from the gross amounts payable.

The full text of all the resolutions approved by the Extraordinary General Shareholders' Meeting is and has been available on the Company's website (www.prosegur.com). The attendance and voting data will also be available on the Company's website.

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Antonio Rubio Merino
Secretary of the Board of Directors