

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

**NOTICE OF OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION**

Madrid, 2 June 2022

It is hereby communicated that the 2022 General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 2 June 2022 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of the resolutions is and has been available on the Company's website ([www.prosegur.com](http://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