

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

**OTHER RELEVANT INFORMATION, REGULATED AND CORPORATE**

In Madrid, on 27 October 2022

The Board of Directors of Prosegur Compañía de Seguridad, S.A. (the “**Company**”) in its meeting held today, has agreed to call an Extraordinary General Shareholders' Meeting to be held **on 7 December 2022 at 12:00 p.m.** on first call, and on 9 December 2022, at the same time, on second call, at calle Pajaritos 22, 28007 Madrid, and also allowing attendance by telematic means, in accordance with the following Agenda:

1. Distribution of a dividend charged to reserves, at a rate of euros 0.0656 per share. Delegation of powers to the Board of Directors to establish the conditions of the distribution in all matters not foreseen by the Extraordinary General Shareholders' Meeting.
2. Share capital reduction by way of the redemption of 3,577,356 treasury shares acquired under a share buyback programme. Delegation of powers for its execution.
3. Modification of the Global Optimum Long-Term Plan.
4. Modification of the Directors' Remuneration Policy for the period 2023-2025.
5. Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the Extraordinary General Shareholders' Meeting.

**It is reported that the Extraordinary General Shareholders' Meeting is scheduled to be held on first call, i.e. on December 7, 2022 at the place and time indicated above.**

The call notice to the Shareholders' Meeting and the remaining documentation required by the law will be published at a later date, according to the provisions and within the terms set forth in the law.

Antonio Rubio Merino  
Secretary to the Board of Directors