



PROSEGUR CASH, S.A.

OTHER REGULATED AND CORPORATE INFORMATION

Madrid, July 28, 2020.

The Board of Directors of Prosegur Cash, S.A. (the “**Company**”) has resolved to convene the General Shareholders’ Meeting to be held in Madrid at the Company's office at calle Santa Sabina, 8, **on October 28, 2020 at 13.00 p.m.** on first call, and on the following day, October 29, 2020, at the same time and place on the second call, to address the following agenda:

- 1° Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the group of companies of the Company and its subsidiaries for the financial year 2019.
- 2° Approval of the statement of non-financial information of the Company and its subsidiaries for the financial year 2019.
- 3° Approval of the allocation of 2019 results.
- 4° Approval of the management of the Board of Directors during 2019.
- 5° Re-election of Mr. Pedro Guerrero Guerrero as nominee director.
- 6° Re-election of Ms. Chantal Gut Revoredo as nominee director.
- 7° Re-election of Mr. Claudio Aguirre Pemán as independent director.
- 8° Re-election of Ms. María Benjumea Cabeza de Vaca as independent director.
- 9° Re-election of Mr. Daniel Entrecanales Domecq as independent director.
- 10° Re-election of Ms. Ana Inés Sainz de Vicuña Bemberg as independent director.
- 11° Consultative vote on the annual report on the directors’ remuneration for 2019.
- 12° Approval of the Directors’ Remuneration Policy.
- 13° Approval of a capital reduction by way of the redemption of up to a maximum of 45,000,000 shares of treasury stock (3.00% of the share capital as of the date of

approval of the Share Buy-Back Programme). Delegation of powers for the implementation thereof.

- 14° Delegation of powers to formalise, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

The call notice of the General 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.

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