

**PROSEGUR CASH, S.A.**

**OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION**

Madrid, 7 December 2022

It is hereby communicated that the Extraordinary General Shareholders' Meeting of Prosegur Cash, S.A. (la "**Sociedad**"), validly held today, 7 December 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.prosegurcash.com](http://www.prosegurcash.com)). The attendance and voting data will also be available on the Company's website.

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Renata Mendaña Navarro  
Secretary of the Board of Directors