

## OTHER RELEVANT INFORMATION

Madrid, 14 December 2023

Reference is made to the Other Relevant Information communication dated 7 June 2023 (registry number 22888) related to the approval by the General Shareholder's Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**") of the distribution of a dividend out of voluntary reserves, in a gross amount of 0.0661 euros for each share in circulation, which implies a total maximum dividend of 36,026,275.84 euros, payable in a single payment (the "**Dividend 2023**").

The Company communicates that it has resolved the calendar of the installment of Dividend 2023, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR).:

- 18 December 2023. Last trading day for Company shares entitled to receive the installment of Dividend 2023 (*last trading date*).
- 19 December 2023. Date from which –including– Company shares are traded without the right to receive the installment of Dividend 2023 (*ex-date*).
- 20 December 2023. Effective settlement date for transactions made on the last trading date, and date on which the registered holders with the right to receive the installment of Dividend 2023 are determined (*record date*).
- 21 December 2023. Installment of Dividend 2023 payment date.

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

For any further information or additional clarifications, please contact the Oficina del Accionista (Shareholders' Office) at C/ Pajaritos 24, 28007, Madrid and/or at the email address: [accionistas@prosegur.com](mailto:accionistas@prosegur.com)

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