

Madrid, February 26, 2026

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (the “**Company**”), in accordance with the provisions of article 227 of Law 6/2023, of March 17, 2023, on Securities Markets and Investment Services, announces and makes public the following

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

The Board of Directors of the Company, at its meeting held today, has agreed to call an Annual General Shareholders’ Meeting to be held on **April 30, 2026 at 1:00 p.m.** on first call, or on the following day, May 1, 2026, at the same time, on second call, at calle Herberto Gut 10, 28007, Madrid, and also allowing attendance by remote means, in accordance with the following agenda:

- 1º Approval of the Company’s individual financial statements and management report and the consolidated financial statements and management report of the Company and its subsidiaries for fiscal year 2025.
- 2º Approval of the distribution of profit/loss for the year 2025.
- 3º Approval of the statement of non-financial information and sustainability information of the Company and its subsidiaries for the fiscal year 2025.
- 4º Approval of the conduct of business by the Board of Directors during fiscal year 2025.
- 5º Distribution of a dividend out of reserves, at a rate of 0.1651 euros gross per share. Delegation of powers to the Board of Directors to establish the conditions of the distribution in all matters not envisaged by the General Shareholders’ Meeting.
- 6º Reappointment of the auditor of the Company and of its consolidated group for the fiscal years 2027 through 2029.
- 7º Re-election of Ms. Natalia Gamero del Castillo Calleja as independent director.
- 8º Consultative vote on the annual report on directors’ remuneration for fiscal year 2025.
- 9º Approval of the Long-term Incentive Plan for 2026-2027 (LTI 2026) for the Chief Executive Officer and the executives of the Prosegur Group.
- 10º Approval of the Directors’ Remuneration Policy.
- 11º Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders’ Meeting.

The Annual General Shareholders’ Meeting is scheduled to be held on first call, i.e., on April 30, 2026 at the aforementioned place and time.

The call notice for the Annual General Shareholders' Meeting and the other legally required documentation will be published at a later date, on the terms and within the time periods provided in the law.

* * *

Antonio Rubio Merino
Non-Director Secretary of the Board of Directors