

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

OTHER RELEVANT INFORMATION

Madrid, 27 November 2025

Reference is made to the Other Relevant Information communication dated 30 April 2025 (registry number 34445), 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 0.1593 euros for each share in circulation entitled to receive it on the payment date, which implies a total maximum dividend of 86,822,779.75 euros, payable in a single payment (the "**Dividend 2025**").

Pursuant to article 227 of the Law 6/2023 of 17 March on the Securities Markets and Investment Services, the Company communicates that it has resolved the calendar of the installment of Dividend 2025, payment which will be made through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR):

- 1 December 2025. Last trading day for Company shares entitled to receive the installment of Dividend 2025 (*last trading date*).
- 2 December 2025. Date from which –including– Company shares are traded without the right to receive the installment of Dividend 2025 (*ex-date*).
- 3 December 2025. 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 2025 are determined (*record date*).
- 4 December 2025. Installment of Dividend 2025 payment date.

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

For any further information or additional clarifications, please contact Oficina del Accionista (Shareholders' Office) at C/ Heriberto Gut 12, 28007, Madrid and/or at the email address: accionistas@prosegur.com

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