

**PROSEGUR CASH, S.A.**

**OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION**

Madrid, 29 April 2025

It is hereby communicated that the 2025 General Ordinary Shareholders' Meeting of Prosegur Cash, S.A. (the "**Company**"), validly held today, 29 April 2025, on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors, including the appointment of Ms. Maite Rodríguez Sedano as nominee director of the Company and the distribution of a dividend out of voluntary reserves, in a gross amount of 0.0424 euros per outstanding share, which implies a total maximum dividend of 62,960,331.85 euros.

This dividend shall be paid in a single payment, in cash, during the month of December 2025, through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR).

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

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 are also available on the Company's website.

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Renata Mendaña Navarro  
Non-Director Secretary of the Board of Directors