

Madrid, February 27, 2024

**PROSEGUR CASH, S.A.** (la “**Sociedad**”), in accordance with article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services and implementing legislation, communicates and discloses publicly as follows:

### **COMMUNICATION OF OTHER RELEVANT INFORMATION**

Mr. Pedro Guerrero Guerrero, nominee director representing Prosegur Compañía de Seguridad, S.A. and Vice President of the Board of Directors of the Company, has notified the Sustainability, Corporate Governance, Appointments and Remuneration Committee and the Board of Directors of the Company, at two meetings held yesterday, as well as by letter addressed to each and every one of the directors and to the Company, of his resignation as a member of the Board of Directors of the Company and of the Sustainability, Corporate Governance, Appointments and Remuneration Committee, citing, in addition to personal reasons, the ability to undertake other professional activities.

The resignation will take effect after the conclusion of the next Ordinary General Shareholders’ Meeting of the Company, which is scheduled to be held on April 24, 2024 at 13:00 p.m. on first call, as informed by way of communication of other relevant information today (registration number 26773).

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