

PROSEGUR CASH, S.A.

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

February 25, 2026

The Board of Directors of Prosegur Cash, S.A. (the “**Company**”), at its meeting held today, has agreed to call an Ordinary General Shareholders’ Meeting to be held on **April 29, 2026 at 1:00 p.m.** on first call, and on the following day, April 30, 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 the financial year 2025.
- 2º Approval of the distribution of profit/loss for the financial year 2025.
- 3º Approval of the Statement of Non-financial Information and Sustainability Information of the Company and its subsidiaries for the financial year 2025.
- 4º Approval of the conduct of business by the Board of Directors during the financial year 2025.
- 5º Distribution of a dividend out of reserves, at a rate of 0.0424 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 Re-election of the auditor of the Company and of its consolidated group for the financial years 2027 to 2029, inclusive.
- 7º Re-election of Ms. Chantal Gut Revoredo as proprietary director.
- 8º Re-election of Mr. Claudio Aguirre Pemán as independent director.
- 9º Re-election of Mr. Daniel Entrecanales Domecq as independent director.
- 10º Re-election of Ms. Ana Sainz de Vicuña Bemberg as independent director.
- 11º Consultative vote on the Annual Report on Directors’ Remuneration for the financial year 2025.
- 12º Approval of the 2026-2027 Long-term Incentive Plan (2026 LTI) for the Executive Chairman, the Managing Director and the executives of the Prosegur Cash Group.
- 13º Approval of the Directors’ Remuneration Policy.

14° Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the General Shareholders' Meeting.

The Ordinary General Shareholders' Meeting is scheduled to be held on first call, that is, on April 29, 2026 at the time and place indicated above.

The call notice for the Ordinary 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.

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