



**Shareholders**  
**Communication policy**  
**Prosegur Cash**  
22/06/2017



## 1. PRINCIPLES GOVERNING SHAREHOLDER COMMUNICATION

Prosegur Cash, S.A. (“**Prosegur Cash**” or the “**Company**”) is committed to promoting effective and open communication with all shareholders, ensuring consistency and clarity of disclosure at all times. We aim to engage with our shareholders transparently and regularly in order to facilitate a mutual understanding of our respective objectives. We strive to be accessible to both institutional and private investors, so as to enable them to engage actively with us and exercise their rights as shareholders in an informed manner.

Prosegur Cash will ensure timely compliance with its disclosure obligations as legally required.

## 2. SHAREHOLDERS’ MEETINGS

The Board of Directors encourages the informed participation of all shareholders at the Shareholders’ Meeting. For this purpose, and in compliance with Prosegur Cash General Shareholders’ Meeting Regulations (the full text of which is available to shareholders on the Company’s corporate website, [www.prosegurcash.com](http://www.prosegurcash.com)), Prosegur Cash will provide all relevant information to facilitate shareholder attendance and voting, as well as all documents relating to the Shareholders’ Meeting, through its website. From the publication of the notice of the meeting, a Shareholder Office will be available to all shareholders to respond to any relevant queries and to provide copies of any legally required documents.

## 3. FINANCIAL REPORTING

Prosegur Cash is committed to provide the highest standard of disclosure and transparency in its financial reporting. The Company is aimed to deliver all financial and strategic communications in a consistent and open way ensuring, wherever possible, the use of plain language to make such disclosures easily intelligible and in order to present a fair, balanced and understandable assessment of the Company’s position and prospects.

We welcome feedback and suggestions for improvement, which can be submitted to us through the channels of communication indicated at the end of this document.

In order to disclose the financial information to the investment community, Prosegur Cash presents on a quarterly basis its financial results in a webcast that can be followed through the Company’s website. The Company’s earnings presentation is led by the Chief Financial Officer and the Head of Investor Relations.

All financial reports and regulatory announcements as well as associated materials are made available on the Company’s corporate website ([www.prosegurcash.com](http://www.prosegurcash.com)) on a timely basis for all investors to access.

## 4. SHAREHOLDER ENGAGEMENT AND DAY-TO-DAY INVESTOR CONTACT

Prosegur Cash is committed to the highest standards of corporate governance when engaging with shareholders.

It is the intention of the Board of Directors of Prosegur Cash to ensure that effective communication with shareholders is maintained and that the Company addresses the issues raised by the investment community. To this end, the Group’s Chief Financial Officer and the Head of Investor Relations meet proactively and regularly with shareholders, analysts and investors through various forums.



Prosegur Cash website is an important channel of communication with shareholders, investors and the markets in general.

This corporate website has a specific section dedicated to shareholders and investors (<https://www.prosegurcash.com/#accionistas>) through which various tools are made available to the investment community to monitor the evolution of the Company.

Likewise, Prosegur Cash offers its shareholders an e-mail address ([accionistascash@prosegur.com](mailto:accionistascash@prosegur.com)) and a telephone line (+34 90 032 10 09) to which they can address their questions.

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