# CONFIDENTIAL

#### THE BRINK'S COMPANY

#### **2025 MEETING SCHEDULE**

## **Thursday, January 16 (TELEPHONIC MEETING)**

9:00 a.m. Finance and Strategy Committee

10:00 a.m. Board of Directors

## Friday, February 7 (TELEPHONIC MEETING)

9:00 a.m. Compensation and Benefits Committee

## **Tuesday, February 18**

TIMES TO BE DETERMINED

Board of Directors

Compensation and Human Capital Committee

Audit and Ethics Committee

## Wednesday, February 19

TIMES TO BE DETERMINED

Corporate Governance and Nominating Committee Finance and Business Development Committee

**Board of Directors** 

#### Thursday, February 20

8:00 a.m. Board of Directors

## Tuesday, May 6

TIMES TO BE DETERMINED

Audit and Ethics Committee Compensation and Human Capital Committee

## Wednesday, May 7

TIMES TO BE DETERMINED

Corporate Governance and Nominating Committee Finance and Business Development Committee Board of Directors

#### Thursday, May 8

TIMES TO BE DETERMINED

**Board of Directors** 

ANNUAL MEETING OF SHAREHOLDERS

### Tuesday, July 8

TIMES TO BE DETERMINED

Committee meetings [as necessary]

#### Wednesday, July 9

TIMES TO BE DETERMINED

**Board of Directors** 

## Thursday, July 10

TIMES TO BE DETERMINED

Finance and Business Development Committee Board of Directors

### Friday, July 11

TIMES TO BE DETERMINED

**Board of Directors** 

### Tuesday, September 16

TIMES TO BE DETERMINED

Audit and Ethics Committee Compensation and Human Capital Committee

### Wednesday, September 17

TIMES TO BE DETERMINED

Corporate Governance and Nominating Committee Finance and Business Development Committee Board of Directors

#### Thursday, September 18

8:00 a.m.

**Board of Directors** 

## Tuesday, December 9

TIMES TO BE DETERMINED

Audit and Ethics Committee Compensation and Human Capital Committee

## Wednesday, December 10

TIMES TO BE DETERMINED

Corporate Governance and Nominating Committee Finance and Business Development Committee Board of Directors

### Thursday, December 11

8:00 a.m. Board of Directors

#### NOTE:

As per our regular practice, a schedule for the quarterly telephonic meetings of the Audit and Ethics Committee to review financial results will be set at a subsequent date.