



**Auditing Committee
Report on Related-Party
Transactions**
Madrid, 23/02/2016





Prosegur is controlled by Gubel, S.L., which was incorporated in Madrid and holds 50.075% of the Company's share capital. The remaining 49.925% is held by various shareholders, with the main parties being Oppenheimer Acquisition Corporation with 5.665%, AS Inversiones S.L. with 5.328%, and Cantillon Capital Management LLC with 3.050% (Note 22).

Goods sold

In December 2015, the property located at Calle Pajaritos 24 in Madrid was sold to Proactinmo S.L. (controlled by Gubel, S.L.) for a total EUR 12,700 thousand (Note 11).

Goods and services

In October 2005, Proactinmo S.L.U. (controlled by Gubel, S.L.) signed a lease for the building located at Calle Santa Sabina, no. 8, in Madrid bordering with a building located in Calle Pajaritos, no. 24. The total cost for this lease in 2015 was EUR 1,285 thousand (in 2014: EUR 1,297 thousand). In December, a novation was signed for the contract, updating the annual rent according to market conditions, from EUR 1,012 thousand and increasing the duration of the contract from five to ten years, renewable for one year.

In December 2015, Proactinmo S.L.U (controlled by Gubel, S.L.) signed a lease for the building located at Calle Pajaritos, no. 24, in Madrid. The duration of the contract is for ten years, renewable for one year, as it has been updated according to market conditions. The total cost for this lease in 2015 was zero. The total expenditure for such rental contract in financial year 2015 amounted to EUR 29 thousand, and the updated expenditure shall be EUR 705 thousand, according to market conditions.

During the financial year, the company Euroforum Escorial, S.A. (controlled by Gubel, S.L.) invoiced Prosegur EUR 495 thousand for hotel services (in 2014: EUR 151 thousand).

Provision of services

In 2015, Prosegur provided security services to Gubel, S.L., amounting to EUR 19 thousand, and to Proactinmo, S.L.U (controlled by Gubel, S.L.), amounting to EUR 92 thousand.

During the year, Prosegur invoiced the company Euroforum Escorial, S.A. (controlled by Gubel) EUR 11 thousand (in 2014: EUR 11 thousand).