

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

COMMUNICATION OF RELEVANT FACT

Madrid, 30 December 2011

According with Section 82 of Law 24/1988, 28 July, on the Securities Market and other applicable rules, PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. communicates the following

RELEVANT FACT

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A., on 29 December 2011, has signed the share purchase agreement over 100% of the shares of the German company SecurLog GmbH (the "**Transaction**").

SecurLog GmbH, with general headquarters in Dusseldorf, has more than 3,000 employees distributed in 31 branches over the country. This company has a leader position in the cash in transit market in Germany, with sales amounting to approximately Euro 145 million in 2010.

The Transaction price has been Euro 22.7 million.

This Transaction is in line with PROSEGUR's strategy of inorganic growth by adding new markets where to establish its business model in order to strengthen its market position.

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.