

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT INFORMATION

Madrid, 3 May 2012.

In accordance with article 82 *et seq.* of Law 24/1988, 28th July on Securities Market and other applicable regulations, PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. ("**Prosegur**") communicates the following

RELEVANT INFORMATION

Prosegur has signed today a liquidity contract with the sole purpose of favoring liquidity and regular trading in the share of Prosegur.

In accordance with Circular 3/2007, of 19 December, by the Securities Market Commission ("*Comisión Nacional del Mercado de Valores*") on Liquidity Contracts for the purposes of their acceptance as a market practice, the main characteristics of said liquidity contract are the following:

Security: ISIN ES0175438235

Financial Intermediary: Santander Investment Bolsa, Sociedad de Valores, S.A.

Market in which transactions will be done: Madrid Stock Exchange and Barcelona Stock Exchange

Duration of the contract: 12 months as of the date of this notice of relevant information.

Number of shares in the securities account: 75.000 shares

Cash in the cash account: €3,000,000.00

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