

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT FACT

Madrid 21 March, 2012

In accordance with article 82 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 made acquisitions in the Uruguay security market for a total investment amount of 11 million euros approximately, including the debt of the acquired companies. The acquisitions include, among others, the companies operating under the commercial name of "Segura".

The scope of activity of the acquired companies comprises the services of guarding and electronic security (alarms), counting with geographical presence mainly in Montevideo, Canelones and Maldonado Departments.

These acquisitions allow Prosegur to reinforce its position in the Uruguayan market, where it has more than 3,000 employees in total, 18,000 alarm subscribers, 60 armored trucks and more than 100 vehicles.

The terms and conditions of the acquisitions are standard to this kind of financial transactions.

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