

## PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

### NOTICE OF RELEVANT FACT

Madrid 9 July, 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

In relation with our notice of relevant fact dated May 3, 2012, with registration number 162915 on the signing of a Liquidity Contracts, details of the operations for the first quarter of validity of that contract have been attached (from 4 May 2012 to 29 June 2012 inclusive) and in this case coinciding with the second quarter of this year, as stated in the "Circular 3/2007, Norma Cuarta apartado 2 b)" of December 19, the National Securities Market Commission liquidity contracts.

It is expressly stated that the information contained in this relevant fact, by referring to the operations until the day June 29, 2012, is prior to the execution of the stock split announced to the market by relevant facts numbers 165697 and 168825 dated May 29, 2012 and July 2, 2012, respectively, which had no effect on the stock market until last July 6, 2012.

### SUMMARY

	Shares	Account balance	Average Price
Initial balance 4/05/2012	75,000	3,000,000 €	
Buy		-9,517,696.39 €	40,4209 €
Sell		9,479,527.71 €	40,4220 €
Final balance	75,951	2,961,831.32 €	

Operation Date	Operation Type	Nº shares	Average Price (€)	Volume (€)	Share Position
Balance (04/05/2012)					75,000
04-may-12	C	7,895	44.6803	(352,750.97)	82,895
04-may-12	V	7,895	44.7015	352,918.34	75,000
07-may-12	C	6,380	44.0659	(281,140.44)	81,380
07-may-12	V	6,380	44.0927	281,311.43	75,000
08-may-12	C	6,030	42.7016	(257,490.65)	81,030
08-may-12	V	5,830	42.6229	248,491.51	75,200
09-may-12	C	3,425	41.5369	(142,263.88)	78,625
09-may-12	V	4,125	41.6109	171,644.96	74,500

10-may-12	C	10,342	41.9483	(433,829.32)	84,842
10-may-12	V	9,842	41.9588	412,958.51	75,000
11-may-12	C	3,746	41.6099	(155,870.69)	78,746
11-may-12	V	4,772	41.6149	198,586.30	73,974
14-may-12	C	3,850	41.2936	(158,980.36)	77,824
14-may-12	V	1,592	41.0938	65,421.33	76,232
15-may-12	C	4,220	40.9041	(172,615.30)	80,452
15-may-12	V	5,452	41.0249	223,667.75	75,000
16-may-12	C	5,849	40.5435	(237,138.93)	80,849
16-may-12	V	5,099	40.5733	206,883.26	75,750
17-may-12	C	9,512	39.9338	(379,850.31)	85,262
17-may-12	V	9,012	39.9622	360,139.35	76,250
18-may-12	C	5,500	39.0159	(214,587.45)	81,750
18-may-12	V	5,500	39.0338	214,685.90	76,250
21-may-12	C	4,443	39.4193	(175,139.95)	80,693
21-may-12	V	4,943	39.4551	195,026.56	75,750
22-may-12	C	8,631	39.9876	(345,132.98)	84,381
22-may-12	V	8,631	39.9907	345,159.73	75,750
23-may-12	C	5,842	39.5423	(231,006.12)	81,592
23-may-12	V	5,092	39.5725	201,503.17	76,500
24-may-12	C	6,957	39.1093	(272,083.40)	83,457
24-may-12	V	7,021	39.1469	274,850.38	76,436
25-may-12	C	4,260	39.2986	(167,412.04)	80,696
25-may-12	V	4,260	39.3169	167,489.99	76,436
28-may-12	C	3,491	39.8020	(138,948.78)	79,927
28-may-12	V	4,927	39.7307	195,753.16	75,000
29-may-12	C	4,765	39.8987	(190,117.31)	79,765
29-may-12	V	4,951	39.8983	197,536.48	74,814
30-may-12	C	8,271	39.9283	(330,246.97)	83,085
30-may-12	V	7,085	39.9686	283,177.53	76,000
31-may-12	C	4,591	39.4415	(181,075.93)	80,591
31-may-12	V	4,041	39.5309	159,744.37	76,550
01-jun-12	C	3,450	38.2987	(132,130.52)	80,000
01-jun-12	V	3,450	38.3115	132,174.68	76,550
04-jun-12	C	4,243	38.3036	(162,522.17)	80,793
04-jun-12	V	4,243	38.2670	162,366.88	76,550
05-jun-12	C	5,169	39.1094	(202,156.49)	81,719
05-jun-12	V	5,719	39.1082	223,659.80	76,000
06-jun-12	C	6,835	39.0995	(267,245.08)	82,835
06-jun-12	V	7,835	39.1689	306,888.33	75,000
07-jun-12	C	9,028	39.9749	(360,893.40)	84,028
07-jun-12	V	9,028	39.9615	360,772.42	75,000
08-jun-12	C	8,959	39.9673	(358,067.04)	83,959
08-jun-12	V	8,959	39.9816	358,195.15	75,000
11-jun-12	C	5,049	40.8700	(206,352.63)	80,049
11-jun-12	V	5,049	40.8685	206,345.06	75,000
12-jun-12	C	9,000	40.2502	(362,251.80)	84,000
12-jun-12	V	8,100	40.2433	325,970.73	75,900
13-jun-12	C	6,336	40.2923	(255,292.01)	82,236
13-jun-12	V	7,236	40.3091	291,676.65	75,000

14-jun-12	C	7,486	40.4520	(302,823.67)	82,486
14-jun-12	V	7,486	40.4906	303,112.63	75,000
15-jun-12	C	6,572	40.9209	(268,932.15)	81,572
15-jun-12	V	6,572	40.9470	269,103.68	75,000
18-jun-12	C	3,754	40.8632	(153,400.45)	78,754
18-jun-12	V	2,947	40.8434	120,365.50	75,807
19-jun-12	C	6,665	40.6169	(270,711.64)	82,472
19-jun-12	V	6,665	40.6348	270,830.94	75,807
20-jun-12	C	3,375	40.9009	(138,040.54)	79,182
20-jun-12	V	4,182	40.9318	171,176.79	75,000
21-jun-12	C	4,257	41.4858	(176,605.05)	79,257
21-jun-12	V	3,306	41.4590	137,063.45	75,951
22-jun-12	C	3,536	40.8605	(144,482.73)	79,487
22-jun-12	V	3,536	40.8617	144,486.97	75,951
25-jun-12	C	4,773	39.7053	(189,513.40)	80,724
25-jun-12	V	3,929	39.6980	155,973.44	76,795
26-jun-12	C	3,957	39.4689	(156,178.44)	80,752
26-jun-12	V	3,659	39.4665	144,407.92	77,093
27-jun-12	C	5,720	39.5415	(226,177.38)	82,813
27-jun-12	V	6,862	39.5921	271,680.99	75,951
28-jun-12	C	4,301	38.9935	(167,711.04)	80,252
28-jun-12	V	2,801	38.7431	108,519.42	77,451
29-jun-12	C	5,000	39.7054	(198,527.00)	82,451
29-jun-12	V	6,500	39.6625	257,806.25	75,951

Madrid 9 July, 2012