

TO THE SPANISH SECURITIES MARKET COMMISSION (CNMV)

Madrid 6 March, 2012

According with Section 47 of Royal Decree 1362/2007, 19 October, and 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 ON COMPENSATION SYSTEMS

According with the general terms of Plan 2011 of Compensation to Directors and management team approved by the General Shareholders' Meeting of the Company dated 27 June 2008 ("Plan 2011"), it is informed that, on 2 March 2012, the CEO of the Company, Mr. Christian Gut Revoredo, has received 67.940 shares of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A., corresponding to the last settlement, in his case, of Plan 2011. Said number of shares represents a percentage of the total voting rights of 0, 11%, which added to those held by him previously amount to a total of 0, 143%.

On the other hand, in the very same date, 2 March 2012, and in application of the same Plan 2011, the management team has received the first partial settlement of the Plan 2011, as detailed in those notifications sent for each of them (Annex VIII).

Sagrario Fernández Barbé

Deputy Secretary of the Board of Directors