

PROSEUR COMPAÑÍA DE SEGURIDAD S.A.

NOTICE OF RELEVANT EVENT

Madrid, 26 October 2016.

The Board of Directors of Prosegur Compañía de Seguridad, S.A. has resolved to convene the Extraordinary General Shareholders' Meeting in Madrid at the company's offices Calle Santa Sabina 8, **on 2 December 2016 at 11h. am** for the first call, and the following day, 3 December 2016, at the same time and place, for the second call, in accordance with the following agenda:

- 1º Authorisation, for the purpose of the provisions of article 160.f) of the Spanish Companies Act, of the transfer or contribution of shares in Prosegur Cash (Prosegur Group's Cash in Transit division), including by means of an offer of sale and/or subscription of shares in the framework of its potential listing on the Stock Exchange.
- 2º Approval of an extraordinary dividend.
- 3º Delegation of powers for formalising, interpreting, correcting and executing the agreements adopted by the General Shareholders' Meeting.

Point 2 proposes the distribution, charged to freely distributable reserves, of an extraordinary cash dividend of 0,100262 gross euro cents per share that, if approved, would be paid as of 12 December, 2016.

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The General Meeting is scheduled to be held on first call, i.e., on **2 December 2016** at the aforementioned place and time.

The full announcement convening the meeting will soon be published as established by law and company by-laws.

As of the publication of the announcement to convene the meeting, the present announcement and the proposals for resolution drawn up by the Board of Directors, together with the remaining documentation concerning the Extraordinary General Meeting shall be available to shareholders at the registered company address (Calle Pajaritos 24, 28007-Madrid) and on the Company's corporate website (www.prosegur.com).

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Sagrario Fernández Barbé
Secretary of the Board of Directors