



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT EVENT

Please be informed that during its meeting held today, the Board of Directors of Prosegur Compañía de Seguridad, S.A. agreed to the distribution of the following dividends on account of the benefits of the current year:

1. Distribution of an ordinary account dividend of 0.11648 euros gross per outstanding share, which implies a maximum total dividend of 71,882,678 euros, which will be paid in four payments, at a rate of 0.02912 euros gross for each outstanding share, according to the following schedule:
 - First payment of 0.02912 euros gross per share: on 18 January 2018 (maximum total amount of 17,970,670 euros to be distributed). Date of ex dividend listing: 16 January 2018.
 - Second payment of 0.02912 euros gross per share: April 2018 (maximum total amount of 17,970,670 euros to be distributed).
 - Third payment of 0.02912 euros gross per share: July 2018 (maximum total amount of 17,970,670 euros to be distributed).
 - Fourth payment of 0.02912 euros gross per share: October 2018 (maximum total amount of 17,970,670 euros to be distributed).

The specific dates of the second, third and fourth payment in the aforementioned months will be communicated in a timely manner.

2. Distribution of an extraordinary account dividend of 0.45371 euros gross per outstanding share, which implies a maximum total dividend of 279,995,620 euros, payable on 28 December 2017. Ex-dividend listing date: 22 December 2017.

Payments will be made through the participating banks in the Society for the Management of the Systems for the Registration, Clearing and Settlement of Securities (IBERCLEAR). All withholdings required by regulations applicable at the time will be made on the gross amounts paid. In the case of the share capital of the Company and/or the number of shares into which it is divided varying, the gross amount per share on each payment date shall be modified as a result.

19 December 2017.

