

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A.

NOTICE OF RELEVANT EVENT

Madrid, 9th of January 2018.

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A. ("PROSEGUR") hereby notifies that, pursuant to the resolution of the Board of Directors of Prosegur Compañía de Seguridad, S.A., held on 19th December 2017, the distribution between the shareholders of an ordinary account dividend of 0.11648 gross euros per share in circulation was agreed to, which is a maximum total dividend of 71,882.68 thousand euros.

The first dividend payment, corresponding to 25%, is 0.02912 gross euros per share with financial rights, equivalent to 0.0235872 net euros per share, shall be paid to the shareholders on 18th of January 2018.

Payments will be made effective through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid.

For any further information or additional clarifications, please contact the Oficina del Accionista (Shareholders' Office) at C/ Pajaritos 24, 28007, Madrid and/or at the email address: accionistas@prosegur.com

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Prosegur Compañía de Seguridad, S.A.