

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

GENERAL MEETING OF SHAREHOLDERS 2014

**TOTAL AMOUNT OF SHARES AND VOTING RIGHTS OF PROSEGUR COMPAÑÍA DE SEGURIDAD,
S.A. AT THE DATE OF CALLING THE GENERAL MEETING OF SHAREHOLDERS 2014**

The share capital of Prosegur Compañía de Seguridad, S.A. is comprised by a total of 617.124.640 ordinary shares of €0.06 of nominal value each (617,124,640 voting rights).

Each share attending or duly represented in the General Meeting of Shareholders will give one voting right.

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