

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

**SHAREHOLDERS' GENERAL MEETING 2015**

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

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

Each share attending or duly represented at the Shareholders' General Meeting carries the right to one vote.

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