

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A.

SHAREHOLDERS' GENERAL MEETING 2016

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF PROSEGUR
COMPAÑÍA DE SEGURIDAD, S.A. ON THE DATE OF THE NOTICE OF
CALL TO THE GENERAL SHAREHOLDER'S MEETING**

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

Each share present or represented in the Shareholder's General Meeting shall be entitled to one vote.

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