



2019 ANNUAL SHAREHOLDERS' MEETING

ATTENDANCE, PROXY AND REMOTE VOTING CARD

Shareholder number:

Number of shares:

Barcode

The 2019 Annual Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**") will be held in Madrid at the Company's offices at calle Santa Sabina, 8, on **June 4, 2019 at 1:00 p.m.** on first call and on the following day, June 5, 2019, at the same time and place on the second call, to address the agenda included herein. It is expected that **the Shareholders' Meeting will take place on the first call.**

If attending, this card must be presented at the entrance to the venue on the day of the Shareholders' Meeting.

If you are unable to attend in person and wish to delegate your vote to a proxy or vote remotely, you must complete and sign one of the following sections: proxy or remote vote. Once the corresponding section of the card has been completed, it must be sent by ordinary post to the following address: Shareholder Support Service, calle Pajaritos, 24, 28007-Madrid, indicating the following on the envelope: "Proxy and remote vote, 2019 Shareholders' Meeting". If you are not attending, the completed card may be given to your proxy to be presented at the entrance of the venue on the day of the meeting.

You may also delegate your proxy or issue your vote prior to the Shareholders' Meeting through electronic communication means, submitting to the Company an email validated with an electronic ID (DNIe) or with the recognized electronic signature of the shareholder and a scanned copy of their attendance, proxy and remote vote card with the corresponding section duly filled in, to: accionistas@prosegur.com, indicating "Proxy and Remote Voting - 2019 Shareholders' Meeting" ("*Representación y voto a distancia - Junta General 2019*") in the e-mail's subject.

PROXY

The shareholder confers his/her representation to the Chairman of the Board of Directors (or whoever may substitute him as chairman of the Shareholders' Meeting), unless another representative is indicated here:

The proxy has received precise voting instructions in favor of all proposed resolutions prepared by the Board of Directors unless otherwise noted below (check the appropriate boxes):

Agenda item	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
In favor															
Against															
Abstention															

Delegation is extended to the items not included in the attached agenda that may legally arise, for which the representative will abstain from voting, unless otherwise indicated here:

With regard to articles 523 and 526 of the Spanish Corporate Law (*Ley de Sociedades de Capital*), it is noted that the Chairman of the Board and other directors may be in a situation of conflict of interest with regards to item 12 of the agenda (Consultative vote of the annual report on the directors' remuneration) as well as with regards to proposals for their removal or exercising of corporate responsibility actions against them that may eventually arise as allowed in law, and that the directors whose re-election is proposed under items 7 to 11 on the agenda is in a situation of conflict of interest with regard to his own re-election.

Shareholder's signature

Proxy's signature

..... 2019

..... 2019

REMOTE VOTE

The shareholder votes in favor of all proposed resolutions prepared by the Board of Directors unless otherwise noted below (check the appropriate boxes):

Agenda item	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
In favor															
Against															
Abstention															

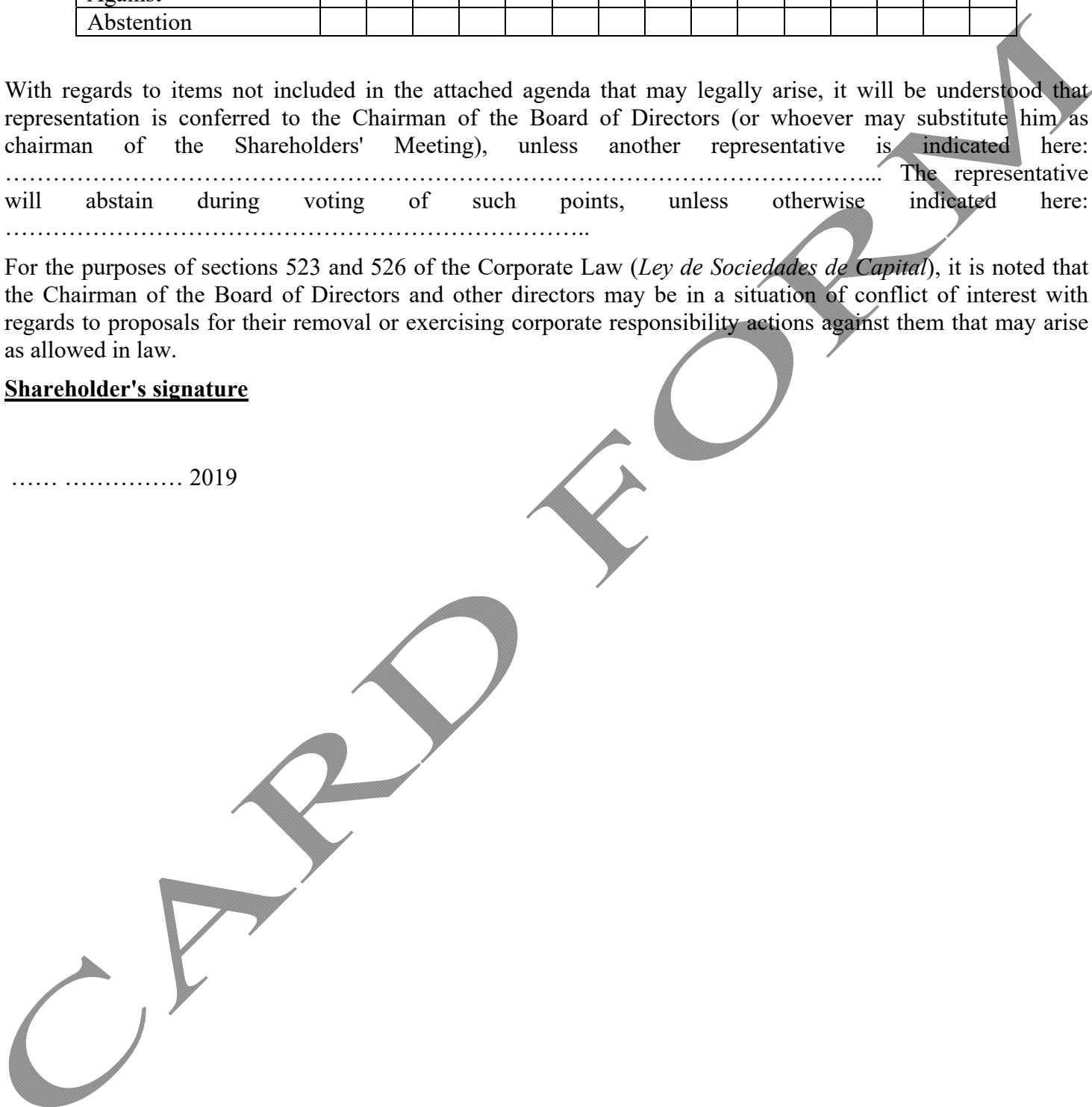
With regards to items not included in the attached agenda that may legally arise, it will be understood that representation is conferred to the Chairman of the Board of Directors (or whoever may substitute him as chairman of the Shareholders' Meeting), unless another representative is indicated here:

..... The representative will abstain during voting of such points, unless otherwise indicated here:
.....

For the purposes of sections 523 and 526 of the Corporate Law (*Ley de Sociedades de Capital*), it is noted that the Chairman of the Board of Directors and other directors may be in a situation of conflict of interest with regards to proposals for their removal or exercising corporate responsibility actions against them that may arise as allowed in law.

Shareholder's signature

..... 2019



Agenda of the 2019 Annual Shareholders' Meeting

1. Approval of the Company's individual financial statements and management report and the consolidated financial statements and management report of the Company and its subsidiaries for 2018.
2. Approval of the distribution of 2018 income.
3. Approval of the statement of non-financial information for 2018.
4. Approval of the management of the Board of Directors during 2018.
5. Re-election of the auditor of the Company and of its consolidated group for 2019.
6. Appointment of the auditor of the Company and of its consolidated group for 2020, 2021 and 2022.
7. Re-election of Helena Revoredo Delvecchio as nominee director.
8. Re-election of Christian Gut Revoredo as executive director.
9. Re-election of Isidro Fernández Barreiro as nonexecutive director.
10. Re-election of Chantal Gut Revoredo as nominee director.
11. Re-election of Fernando D'Ornellas Silva as independent director.
12. Consultative vote on the annual report on the directors' remuneration for 2018.
13. Capital reduction by way of the redemption of 18,445,278 shares of treasury stock (3% of the capital stock).
14. Capital reduction by way of the redemption of up to a maximum of 59,850,000 shares of treasury stock.
15. Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the Shareholders' Meeting.