



NOTICE OF RELEVANT INFORMATION

Madrid, 10th January 2017

In accordance with article 82 *et seq.* of Law 24/1988, 28th July on Securities Market and other applicable regulations, PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. ("**Prosegur**") communicates the following

RELEVANT INFORMATION

As agreed in the General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A., held on 27th April 2016, in which it was approved the payment to the shareholders of the company of a dividend of a total of Euro 0.1105 gross per share and implies a gross amount of a maximum of Euros 68,189,000 charged on the 2015 results.

The third payment of the dividend corresponding to the 25% amounts to Euro 0.02762500 gross per share with economic rights, equivalent to Euro 0.02237625 net per share, will be paid to the shareholders the following 17th January 2017.

The payment entity will be Santander Investment, S.A.

For any other information or clarification please contact the Shareholders Office at C/ Pajaritos 24, 28007, Madrid and/or in the email: accionistas@prosegur.com.

Sincerely,

Prosegur Compañía Seguridad, S.A.

