

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

COMMUNICATION OF RELEVANT FACT

Madrid, 2 July 2012

According with Section 82 of Law 24/1988, 28 July, on the Securities Market and other applicable rules, PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. communicates the following

**RELEVANT FACT**

The resolution regarding the split of company stock approved by the Shareholders' Meeting dated 29 May 2012, as point 6 of the Agenda, communicated to the CNMV as relevant fact with registry number 165.697 with the same date, and the corresponding execution issued by the Company's CEO, Mr. Christian Gut Revoredo, have been duly registered in the Mercantile Registry, with the corresponding amendment of article 5 of the Articles of Association of the Company, on 29 June 2012.

In accordance to said split ten new shares with a par value of EUR 0.06 would correspond to each current share with a par value of EUR 0.60; which implies a swap of 10 new shares for each the old shares.

All of the above will have effects in the Stock Exchanges dated **6 July 2012**, date in which the 61,712,464 shares of the Company with a par value of EUR 0.60 and ISIN Code ES0175438235 will be excluded from the Madrid and Barcelona Stock Exchanges and the new 617,124,640 shares with a par value of EUR 0.06 each one with ISIN Code ES0175438003 will be simultaneously admitted to trading in the Madrid and Barcelona Stock Exchanges.

Therefore, once this split takes effects, the Company's share capital, which total figure would remain unchanged (EUR 37,027,478.40), as a result of the split will be 617,124,640 shares with a par value of EUR 0.06 each one. All those that hold any old share of Prosegur Compañía de Seguridad, S.A. will receive 10 new shares for each of the old shares.

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