



NOTICE OF RELEVANT FACT

Madrid, 16 December 2013

In accordance with article 82 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

Through its affiliate Prosegur Australia Investments Pty Limited, Prosegur has acquired 100% of the shares in the Australian company Chubb Security Services Pty Limited on 16 December 2013 (the “Transaction”).

Chubb Security Services Pty Limited operates in the cash logistics and ATMs’ operation and servicing sector. It has a workforce of 1,000 employees spread in 26 branches all over the country and sales amounting to approximately 134 million Australian dollars (88 million euros) in the last 12 months.

The Transaction implies for Prosegur a total investment of 145 million Australian dollars (95 million euros), including the acquired company’s debt.

The Transaction is in line with Prosegur’s inorganic growth strategy of bringing in new markets in which to establish its business model, reinforcing its position in the market.

In addition, in order to partially finance the acquisition, Prosegur Australia Investments Pty Limited has entered into a medium term syndicated loan facility with local financial entities for an amount of 70 million Australian dollars (46 million euros). The interest is indexed to BBSY which as of the date hereof is 2.6383% plus a fixed margin of 165 basic points. Prosegur Compañía de Seguridad, S.A. acts as guarantor of the borrower.

Other terms and conditions of the Transaction are standard to this kind of transactions.

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

