

NOTICE OF RELEVANT FACT

Madrid, 29 April 2014

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

As per article 16 of the Regulations of the Board of Directors, Mrs. Chantal Gut, due to her new character as executive director, has resigned from her position as member of the Auditing Committee.

Due to the above, the Auditing Committee is comprised of the following members:

Chairman

Mr. Pedro Guerrero Guerrero (External Independent Director)

Members

Mr. Isidro Fernández Barreiro (External Independent Director)

Mr. Eugenio Ruiz - Gálvez Priego (External Independent Director)

Non-board member Secretary

Ms. Sagrario Fernández Barbé

As per article 17 of the Regulations of the Board of Directors, Mrs. Chantal Gut, due to her new character as executive director, has resigned from her position as member of the Nomination and Remuneration Committee.

Mrs. Helena Revoredo Delvecchio joins the Nomination and Remuneration Committee in replacement of Mrs. Chantal Gut Revoredo.

Due to the above, the Nomination and Remuneration Committee is comprised of the following members:

Chairman

Mr. Eugenio Ruiz - Gálvez Priego (External Independent Director)

Members

Mrs. Helena Revoredo Delvecchio (Proprietary Director)

Mr. Isidro Fernández Barreiro (External Independent Director)

Mr. Pedro Guerrero Guerrero (External Independent Director)

Member and Secretary

Mr. Fernando Vives Ruiz (External Independent Director)

Prosegur Compañía Seguridad, S.A.

