

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

**COMMUNICATION OF RELEVANT FACT**

Madrid, 27 April 2016

It is hereby communicated that the General Shareholders' Meeting of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A., validly held today, 27 April 2016, on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of the resolutions is and has been available on the company's website ([www.prosegur.com](http://www.prosegur.com)) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the company's website ([www.prosegur.com](http://www.prosegur.com)).

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Sagrario Fernández Barbé  
Secretary of the Board of Directors