



PROSEGUR COMPAÑIA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT EVENT

In Madrid, on 20 December 2018

PROSEGUR COMPAÑIA DE SEGURIDAD, S.A. (“**PROSEGUR**” or the “**Company**”) communicates that its Board of Directors, in its meeting held today, has approved the distribution of an interim dividend out of the profit for the financial year, in a gross amount of 0.1281 euros per share, which implies a total maximum dividend amounting to 79,053,666.38 euros, payable in four instalments each representing 25% of the interim dividend. Payment calendar will be as follows:

- First payment in a gross amount of 0.032025 euros per share: on 16 January 2019 (total maximum amount payable of 19,763,416.60 euros, representing 25% of the total maximum dividend). Dividend ex-date: 14 January 2019.
- Second payment in a gross amount of 0.032025 euros per share: April 2019 (total maximum amount payable of 19,763,416.60 euros, representing 25% of the total maximum dividend).
- Third payment in a gross amount of 0.032025 euros per share: July 2019 (total maximum amount payable of 19,763,416.60 euros, representing 25% of the total maximum dividend).
- Fourth payment in a gross amount of 0.032025 euros per share: October 2019 (total maximum amount payable of 19,763,416.60 euros, representing 25% of the total maximum dividend).

Payment dates for the second, third and fourth instalments, within the above-mentioned months, will be published at the appropriate time.

Payments will be made effective through the member entities of *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (IBERCLEAR). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid. Should the Company’s share capital and/or number of shares in which it is divided be modified, the gross amount payable per share at the relevant date will be adjusted accordingly.