

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A.

NOTICE OF RELEVANT EVENT

Madrid, 2nd of July 2019

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A. ("PROSEGUR") hereby notifies that, pursuant to the resolution of the Board of Directors of Prosegur Compañía de Seguridad, S.A., held on 20th December 2018, the distribution between the shareholders of an interim dividend out of the profit for the financial year 2018, of 0.1281 gross euros per share in circulation was agreed to, which was a maximum total dividend of 79,053,666.38 euros, since the share capital on the date of dividend approval was composed of 617,124,640 shares.

As of June, the 26th 2019, the share capital of the Company has been reduced through the cancellation of 18,445,278 treasury shares.

The third dividend payment, corresponding to 25%, is 0.032025 gross euros per share with financial rights, equivalent to 0.02594025 net euros per share, shall be paid to the shareholders on 9th of July 2019. Dividend ex-date is 5th July 2019.

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.

For any further information or additional clarifications, please contact the Oficina del Accionista (Shareholders' Office) at C/ Pajaritos 24, 28007, Madrid and/or at the email address: accionistas@prosegur.com

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Prosegur Compañía de Seguridad, S.A.