

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

**2019 SHAREHOLDERS' MEETING**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF PROSEGUR  
COMPAÑÍA DE SEGURIDAD, S.A. ON THE DATE OF THE CALL NOTICE  
TO THE SHAREHOLDERS' MEETING**

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The capital stock of Prosegur Compañía de Seguridad, S.A. is represented by a total of 617,124,640 common shares with a nominal value of €0.06 each (617,124,640 voting rights).

Each share present or represented in the Shareholders' Meeting will be entitled to one vote.

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