

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A.

NOTICE OF RELEVANT EVENT

Madrid, 6th of July 2017.

PROSEGUR COMPAÑÍA DE SEGURIDAD S.A. ("PROSEGUR") hereby notifies that, pursuant to the resolution of the Prosegur Compañía de Seguridad, S.A. Ordinary General Shareholders' Meeting held on 29 May 2017, the distribution between the shareholders of a dividend of 0.0552 gross euros per share in circulation was agreed to, which is a maximum total dividend of 34,066 thousand euros charged against freely available reserves.

The first dividend payment corresponding to 50% is 0.0276 gross euros per share with financial rights, equivalent to 0.022356 net euros per share, shall be paid to the shareholders on 13th of July 2017.

The paying bank shall be Santander Investment,S.A.

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.