



## PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

### NOTIFICATION OF RELEVANT FACT

Madrid, June 4, 2019.

The Board of Directors of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (“**Prosegur**” or the “**Company**”) has resolved, on the date hereof, to implement a buy-back programme of the Company’s own shares (the “**Programme**”).

The Programme is carried out pursuant to the Regulation (EU) No 596/2014 of the European Parliament and of the Council, of 16 April 2014, on market abuse and the Delegated Regulation 2016/1052, exercising the authorization granted by the General Shareholders’ Meeting held on April 27, 2016, with the objective of reducing the share capital of the Company under the terms approved by the General Shareholders’ Meeting celebrated on the date hereof under item 14 of the agenda.

The Programme of the Company’s own shares will reach up to 59,850,000 shares, representing approximately 10% of the share capital of Prosegur (after the execution of the reduction of share capital approved today by the General Shareholders’ Meeting under item 13 of the agenda).

The Programme will be executed under the following terms:

- a) Maximum pecuniary amount allocated to the Programme: 300,000,000€.
- b) Maximum number of shares to be acquired: Up to 59,850,000 shares, representing approximately 10% of the share capital of Prosegur to this date.
- c) Maximum price per share: the Company will not buy shares at a price higher than the higher of: (i) the price of the last independent trade; and (ii) the highest current independent purchase bid on the trading venue where the purchase is carried out.
- d) Maximum volume per trading session: in so far as volume is concerned, Prosegur will not buy more than 25 % of the average daily volume of the shares on the trading venue in which the purchase is carried out.

- e) Term: the Programme will commence on June 5, 2019 and will remain in force until June 5, 2022. Notwithstanding the above, Prosegur reserves the right to early terminate the Programme if, prior to the last effective date, the Company has acquired the maximum number of shares authorized by the Board of Directors, the maximum pecuniary amount allocated to the programme has been reached or when circumstances render it appropriate.

The Programme will be principally managed by an investment firm or a credit institution that will make its decisions regarding the timing of purchases of the Company's shares independently of the Company.