



NOTICE OF RELEVANT INFORMATION

Madrid, 12 July 2012.

In accordance with article 82 *et seq.* of Law 24/1988, 28th July on Securities Market and other applicable regulations, PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A. (“**Prosegur**”) communicates the following

RELEVANT INFORMATION

As agreed in the General Shareholders’ Meeting of Prosegur Compañía de Seguridad, S.A., held on 29 May 2012, in which it was approved the payment to the shareholders of the company of a dividend of a total of Euro 1.02 gross per share at the relevant payment date, which is equivalent to Euro 0.102 gross per share after the stock split with effects the last 6 July 2012, communicated as Relevant Fact with registry number 168.825, and implies a gross amount of a maximum of Euros 62,947,000 charged on the 2011 results and available reserves.

The first payment of the dividend corresponding to the 25% amounts to Euro 0.02550000 gross per share with economic rights, equivalent to Euro 0.02014500 net per share, will be paid to the shareholders the following 19 July 2012.

The remaining payments up to the full amount approved of Euro 0.102 gross per share will be paid in October 2012, January and April 2013.

The payment entity will be Santander Investment, S.A.

For any other information or clarification please contact the Shareholders Office at C/ Pajaritos 24, 28007, Madrid and/or in the email: accionistas@prosegur.com.

Sincerely,

Prosegur Compañía Seguridad, S.A.

