



NOTICE OF RELEVANT INFORMATION

Madrid, 10 July 2014.

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 30 June 2014, in which it was approved the payment to the shareholders of the company of a dividend of a total of Euro 0.1068 gross per share and implies a gross amount of a maximum of Euros 65.947.000 charged on the 2013 results.

The first payment of the dividend corresponding to the 25% amounts to Euro 0,02670000 gross per share with economic rights, equivalent to Euro 0,02109300 net per share, will be paid to the shareholders the following 17 July 2014.

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.

