



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

**NOTICE OF RELEVANT EVENT**

Madrid, on 19 December 2019

PROSEGUR COMPAÑIA DE SEGURIDAD, S.A. (“**PROSEGUR**” or the “**Company**”) communicates that its Board of Directors, in its meeting held today, has approved the distribution of an interim dividend out of the profit for the financial year, in a gross amount of 0.1320 euros per share, which implies a total maximum dividend amounting to 79,025,675.78 euros, payable in four instalments each representing 25% of the interim dividend. Payment calendar will be as follows:

- First payment in a gross amount of 0.0330 euros per share: on 15 January 2020 (total maximum amount payable of 19,756,418.95 euros, representing 25% of the total maximum dividend). Dividend ex-date: 13 January 2020.
- Second payment in a gross amount of 0.0330 euros per share: April 2020 (total maximum amount payable of 19,756,418.95 euros, representing 25% of the total maximum dividend).
- Third payment in a gross amount of 0.0330 euros per share: July 2020 (total maximum amount payable of 19,756,418.95 euros, representing 25% of the total maximum dividend).
- Fourth payment in a gross amount of 0.0330 euros per share: October 2020 (total maximum amount payable of 19,756,418.95 euros, representing 25% of the total maximum dividend).

Payment dates for the second, third and fourth instalments, within the above-mentioned months, will be published at the appropriate time.

Payments will be made effective through the member entities of *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (IBERCLEAR). Withholdings taxes will be deducted in accordance with applicable law, from the gross amounts paid. Should the Company’s share capital and/or number of shares in which it is divided be modified, the gross amount payable per share at the relevant date will be adjusted accordingly.