



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

RELEVANT FACT

Madrid June 26, 2019.

Prosegur Compañía de Seguridad, S.A. (the “**Company**”) informs that, on the date hereof, the share capital reduction approved by the Annual Shareholders’ Meeting of the Company held on 4 June 2019, has been executed by virtue of the corresponding public deed on capital reduction and by-laws amendment granted before a notary.

The share capital of the Company has been reduced in the amount of 1,106,716.68 euros, through the cancellation of 18,445,278 treasury shares.

Consequently, article 5 of the Company’s by-laws has been amended and the share capital of the Company, following the capital reduction, amounts to 35,920,761.72 euros divided into 598,679,362 ordinary shares of the same class and series and with a nominal value of 0.06 euros each, fully subscribed and paid.

The reduction has been made against unrestricted reserves through the funding of a capital amortization reserve, in an amount equal to the nominal value of the shares amortized (that is, 1,106,716.68 euros).

The required announcement of the reduction of the share capital has been published today in the corporate web page of the Company (www.prosegur.com) and in the Official Gazette of the Commercial Register (Boletín Oficial del Registro Mercantil).

The public deed regarding the capital reduction and the by-laws amendment will be registered with the Madrid Commercial Register in the forthcoming days and the Company will request the exclusion of the 18.445.278 shares cancelled from the corresponding Stock Exchanges.