



NOTICE OF RELEVANT INFORMATION

Madrid, 15 July 2015

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

This document replaces the relevant fact published on July 10, 2015 (number 225802) as a result of a tax reform included in the Royal Decree *9/2015 of July 10, urgent measures to reduce the tax burden of Personal Income Tax and other measures of economic measures.*

As agreed in the General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A., held on 28 April 2015, 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 2014 results.

The first payment of the dividend corresponding to the 25% amounts to Euro 0.02670000 gross per share with economic rights, equivalents to Euro 0.02149350 net per share, will be paid to the shareholders the following 17 July 2015.

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.

