

## PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

### NOTICE OF RELEVANT FACT

Madrid 19 September, 2012

In accordance with article 82 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

PROSEGUR has terminated the liquidity contract signed with Santander Investment Bolsa, Sociedad de Valores, S.A. as per notice of relevant fact dated May 3, 2012, with registration number 162,915.

It is hereby included detail of the operations for the last period of validity of the liquidity contract; this is from 30 June, 2012 until 18 September, 2012 both inclusive, in compliance with in the “Circular 3/2007, Forth Rule paragraph 2 b) of December 19, of the National Securities Market Commission on liquidity contracts”.

Transactions detailed below, if added to those in the relevant fact with registration number 169,562 and dated 9 July 2012, are the total number of transactions done during the validity of this liquidity contract signed with Santander Investment Bolsa, Sociedad de Valores, S.A.

It is expressly stated that the information contained in this relevant fact, referring to the operations until the day 5 July, 2012, is prior to the execution of the stock split announced to the market by relevant facts numbers 165,697 and 168,825 dated 29 May, 2012 and 2 July, 2012, respectively, which had no effect on the stock market until last 6 July, 2012.

#### TRANSACTION SUMMARY (30/6/2012-18/9/2012)

	Shares	Balance	Average Price
<b>Balance on 30/6/2012</b>	75.951	2.961.831,32 €	
Buy	1.199.688	-5.189.006,35 €	4,3253 €
Sell	1.200.639	5.233.562,33 €	4,3590 €
<b>Balance on 18/9/2012</b>	75.000	3.006.387,31 €	

Transaction Date	Type of transaction	Shares	Average Price euros	Volume euros	Share Position
Balance 3Q (30/06/2012)					75.951
02-jul-12	C	1.544	41,0517	(63.383,82)	77.495
02-jul-12	V	2.495	41,1392	102.642,30	75.000
03-jul-12	C	4.791	41,0327	(196.587,67)	79.791
03-jul-12	V	4.791	41,0340	196.593,89	75.000
04-jul-12	C	2.047	41,7792	(85.522,02)	77.047
04-jul-12	V	2.047	41,7715	85.506,26	75.000
05-jul-12	C	1.480	41,6977	(61.712,60)	76.480
05-jul-12	V	1.480	41,6662	61.665,98	75.000
06-jul-12	C	53.183	4,2209	(224.480,12)	128.183
06-jul-12	V	53.183	4,2316	225.049,18	75.000
09-jul-12	C	25.586	4,2153	(107.852,67)	100.586
09-jul-12	V	25.586	4,2206	107.988,27	75.000
10-jul-12	C	57.623	4,2116	(242.685,03)	132.623
10-jul-12	V	57.623	4,2141	242.829,08	75.000
11-jul-12	C	58.400	4,1823	(244.246,32)	133.400
11-jul-12	V	58.400	4,1849	244.398,16	75.000
12-jul-12	C	23.407	4,1326	(96.731,77)	98.407
12-jul-12	V	22.257	4,1035	91.331,60	76.150
13-jul-12	C	13.008	4,0625	(52.845,00)	89.158
13-jul-12	V	14.158	4,0683	57.598,99	75.000
16-jul-12	C	31.768	4,0608	(129.003,49)	106.768
16-jul-12	V	31.768	4,0622	129.047,97	75.000
17-jul-12	C	22.500	4,0675	(91.518,75)	97.500
17-jul-12	V	22.500	4,0790	91.777,50	75.000
18-jul-12	C	36.525	4,1237	(150.618,14)	111.525
18-jul-12	V	36.525	4,1181	150.413,60	75.000
19-jul-12	C	51.700	4,2330	(218.846,10)	126.700
19-jul-12	V	52.700	4,2315	223.000,05	74.000
20-jul-12	C	41.505	4,2215	(175.213,36)	115.505
20-jul-12	V	40.505	4,2184	170.866,29	75.000
23-jul-12	C	20.369	4,1417	(84.362,29)	95.369
23-jul-12	V	23.369	4,1492	96.962,65	72.000
24-jul-12	C	40.228	4,3602	(175.402,13)	112.228
24-jul-12	V	43.228	4,3705	188.927,97	69.000
25-jul-12	C	49.000	4,2331	(207.421,90)	118.000
25-jul-12	V	34.140	4,2817	146.177,24	83.860
26-jul-12	C	19.535	4,0863	(79.825,87)	103.395
26-jul-12	V	28.395	4,1018	116.470,61	75.000
27-jul-12	C	26.329	4,0930	(107.764,60)	101.329
27-jul-12	V	22.323	4,0959	91.432,78	79.006
30-jul-12	C	37.786	4,0208	(151.929,95)	116.792
30-jul-12	V	32.501	4,0310	131.011,53	84.291

31-jul-12	C	28.461	3,8332	(109.096,71)	112.752
31-jul-12	V	18.461	3,8892	71.798,52	94.291
01-ago-12	C	34.078	3,5101	(119.617,19)	128.369
01-ago-12	V	34.078	3,5352	120.472,55	94.291
02-ago-12	C	26.822	3,8409	(103.020,62)	121.113
02-ago-12	V	37.532	3,8607	144.899,79	83.581
03-ago-12	C	13.840	3,9286	(54.371,82)	97.421
03-ago-12	V	22.421	3,9046	87.545,04	75.000
06-ago-12	C	6.518	4,0031	(26.092,21)	81.518
06-ago-12	V	6.518	4,0129	26.156,08	75.000
07-ago-12	C	15.922	4,0012	(63.707,11)	90.922
07-ago-12	V	15.922	4,0144	63.917,28	75.000
08-ago-12	C	8.328	3,9847	(33.184,58)	83.328
08-ago-12	V	7.071	4,0430	28.588,05	76.257
09-ago-12	C	23.424	4,0122	(93.981,77)	99.681
09-ago-12	V	24.681	4,0270	99.390,39	75.000
10-ago-12	C	9.900	4,0449	(40.044,51)	84.900
10-ago-12	V	5.900	4,0848	24.100,32	79.000
13-ago-12	C	9.000	3,8847	(34.962,30)	88.000
13-ago-12	V	9.000	3,8825	34.942,50	79.000
14-ago-12	C	11.000	3,8709	(42.579,90)	90.000
14-ago-12	V	11.000	3,8770	42.647,00	79.000
15-ago-12	C	5.879	3,7712	(22.170,88)	84.879
15-ago-12	V	5.879	3,7627	22.120,91	79.000
16-ago-12	C	11.000	3,7506	(41.256,60)	90.000
16-ago-12	V	11.000	3,7506	41.256,60	79.000
17-ago-12	C	13.000	3,8638	(50.229,40)	92.000
17-ago-12	V	14.000	3,8650	54.110,00	78.000
20-ago-12	C	8.300	3,9567	(32.840,61)	86.300
20-ago-12	V	11.300	3,9791	44.963,83	75.000
21-ago-12	C	9.141	4,0516	(37.035,68)	84.141
21-ago-12	V	9.141	4,0554	37.070,41	75.000
22-ago-12	C	8.250	4,0135	(33.111,38)	83.250
22-ago-12	V	8.250	4,0143	33.117,98	75.000
23-ago-12	C	11.000	3,9498	(43.447,80)	86.000
23-ago-12	V	11.000	3,9586	43.544,60	75.000
24-ago-12	C	14.500	3,9352	(57.060,40)	89.500
24-ago-12	V	14.500	3,9436	57.182,20	75.000
27-ago-12	C	14.500	4,0369	(58.535,05)	89.500
27-ago-12	V	14.500	4,0532	58.771,40	75.000
28-ago-12	C	25.500	4,0904	(104.305,20)	100.500
28-ago-12	V	25.500	4,0935	104.384,25	75.000
29-ago-12	C	10.500	3,9358	(41.325,90)	85.500
29-ago-12	V	10.500	3,9398	41.367,90	75.000
30-ago-12	C	10.000	3,9114	(39.114,00)	85.000
30-ago-12	V	6.599	3,9246	25.898,44	78.401
31-ago-12	C	10.000	3,8948	(38.948,00)	88.401
31-ago-12	V	13.401	3,9069	52.356,37	75.000

03-sep-12	C	16.500	3,8917	(64.213,05)	91.500
03-sep-12	V	16.500	3,8982	64.320,30	75.000
04-sep-12	C	14.719	3,9015	(57.426,18)	89.719
04-sep-12	V	14.719	3,9064	57.498,30	75.000
05-sep-12	C	15.000	3,8262	(57.393,00)	90.000
05-sep-12	V	10.000	3,8083	38.083,00	80.000
06-sep-12	C	17.000	3,7373	(63.534,10)	97.000
06-sep-12	V	22.000	3,7726	82.997,20	75.000
07-sep-12	C	24.000	3,7993	(91.183,20)	99.000
07-sep-12	V	24.000	3,7996	91.190,40	75.000
10-sep-12	C	20.999	3,8868	(81.618,91)	95.999
10-sep-12	V	19.999	3,8831	77.658,12	76.000
11-sep-12	C	24.000	3,8206	(91.694,40)	100.000
11-sep-12	V	25.000	3,8331	95.827,50	75.000
12-sep-12	C	20.585	3,8259	(78.756,15)	95.585
12-sep-12	V	15.585	3,8257	59.623,53	80.000
13-sep-12	C	22.000	3,7983	(83.562,60)	102.000
13-sep-12	V	22.000	3,8004	83.608,80	80.000
14-sep-12	C	22.000	3,7441	(82.370,20)	102.000
14-sep-12	V	27.000	3,7401	100.982,70	75.000
17-sep-12	C	20.000	3,7157	(74.314,00)	95.000
17-sep-12	V	20.000	3,7160	74.320,00	75.000
18-sep-12	C	25.708	3,6933	(94.947,36)	100.708
18-sep-12	V	25.708	3,7015	95.158,16	75.000

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