



## NOTICE OF RELEVANT INFORMATION

Madrid, 7<sup>th</sup> July 2016

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 27<sup>th</sup> April 2016, in which it was approved the payment to the shareholders of the company of a dividend of a total of Euro 0.1105 gross per share and implies a gross amount of a maximum of Euros 68,189,000 charged on the 2015 results.

The first payment of the dividend corresponding to the 25% amounts to Euro 0.02762500 gross per share with economic rights, equivalents to Euro 0.02237625 net per share, will be paid to the shareholders the following 15<sup>th</sup> July 2016.

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](mailto:accionistas@prosegur.com).

Sincerely,

Prosegur Compañía Seguridad, S.A.

