



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT FACT

Madrid, on January 28, 2020.

Prosegur informs that, outside of the buy-back programme of Prosegur's own shares announced by relevant fact on June 4, 2019, it has acquired from an institutional investor, through an off-market transaction, a package of 5,850,000 own-shares representing 0.98% of its share capital, for a price of 3.592 euros per share, at a discount of 0.05 euros per share. After said acquisition, Prosegur will own 37,183,775 own shares representing 6.21% of Prosegur's share capital.

The referred buy-back programme of Prosegur's own shares will remain in force in the same terms as announced in the mentioned relevant fact, although as of this date the number of shares to be acquired in the future under said programme is reduced to 22,684,161 own-shares.