



## NOTICE OF RELEVANT INFORMATION

Madrid, 2<sup>nd</sup> December 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 Extraordinary General Shareholders’ Meeting of Prosegur Compañía de Seguridad, S.A., held on 2<sup>nd</sup> December 2016, in which it was approved the payment to the shareholders of the company of an extraordinary dividend of a total of Euro 0.10026200 gross per share and implies a gross amount of a maximum of Euros 61,874,150.66 charged on the unrestricted reserves.

The payment of the dividend amounts to Euro 0.10026200 gross per share, equivalent to Euro 0.08121222 net per share, will be paid to the shareholders the following 12<sup>th</sup> December 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.

