



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTIFICATION OF RELEVANT FACT

Madrid, June 4, 2019

It is hereby communicated that the 2019 General Shareholders' Meeting of Prosegur Compañía de Seguridad, S.A. (the "**Company**"), validly held today, 4 June 2019 on first call, approved, with sufficient majority, all the resolutions proposed by the Board of Directors.

The full text of the resolutions is and has been available on the Company's website (www.prosegur.com) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the Company's website.

* * *

Arnau Tapias Monné
Secretary of the Board of Directors