

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTIFICATION OF OTHER RELEVANT INFORMATION

Madrid, April 30, 2020

Further to the Inside Information communication of April 23, 2020 (registration number 177), relating to the program for the reinvestment of the second payment of the 2019 interim dividend, **PROSEGUR COMPAÑÍA DE SEGURIDAD**, S.A. communicates that the reinvestment price per share will be 1.9783 euros.

This price corresponds to the simple average of the weighted average changes in the Company's share on the continuous market (SIBE) corresponding to the five trading dates preceding the payment date of the second payment of the 2019 interim dividend, that is, April 23, 24, 27, 28 and 29, 2020 (for April 23, 24 and 27, reduced by the gross amount of said interim dividend payment).