



NOTICE OF RELEVANT INFORMATION

Madrid, 8 January 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 28 April 2015, in which it was approved the payment to the shareholders of the company of a dividend of a total of Euro 0.1068 gross per share and implies a gross amount of a maximum of Euros 65,947,000 charged on the 2014 results.

The third payment of the dividend corresponding to the 25% amounts to Euro 0.02670000 gross per share with economic rights, equivalents to Euro 0.0216270 net per share, will be paid to the shareholders the following 15 January 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.

Sincerely,

Prosegur Compañía Seguridad, S.A.

