

PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

NOTICE OF RELEVANT INFORMATION

Madrid, 16 May 2012

Prosegur communicates that on 17 May 2012, starting 09:30 am, will take place in Madrid, a meeting with analysts and investors on the current situation and perspectives of Prosegur's business.

The documentation that will be provided during these meetings will be public prior to starting by publishing in CNMV's web and in Prosegur's web (www.prosegur.com).

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