



PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.

RELEVANT FACT

Madrid, July 23, 2019.

Further to the relevant fact of June 26, 2019 (n. 279574) in relation to the cancellation of 18,445,278 treasury shares of Prosegur Compañía de Seguridad, S.A. (the “**Company**”) by means of a share capital reduction, the Company announces that the public deed recording the capital reduction through the cancellation of the above mentioned shares and the by-laws amendment has been registered with the Madrid Commercial Register on July 19, 2019.

The shares cancelled are expected to be excluded from the corresponding Stock Exchanges in the forthcoming days.

As a consequence of the above referred capital reduction, the share capital of the Company amounts to THIRTY-FIVE MILLION NINE HUNDRED TWENTY THOUSAND SEVEN HUNDRED AND SIXTY ONE EUROS AND SEVENTY TWO CENTS (€ 35,920,761.72) divided into 598,679,362 ordinary shares of the same class and series and with a nominal value of 0.06 euros each, fully subscribed and paid.

The Company’s total issued share capital is 598,679,362 shares. This figure should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company to the National Securities Market Commission (CNMV).

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