

**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

**NOTICE OF RELEVANT FACT**

Madrid, 25 February 2016

Prosegur communicates that the Board of Directors has passed a resolution regarding which it has been approved the appointment of Mr. Eugenio Ruiz-Gálvez Priego as Chairman of the Audit Committee substituting Mr. Pedro Guerrero Guerrero, since the latter has been four years in the office. Mr. Pedro Guerrero Guerrero will continue as member of the Committee. Upon this change, the Audit Committee will be composed as follows::

Chairman: Don Eugenio Ruiz-Gálvez Priego.

Members:

Mr. Isidro Fernández Barreiro

Mr. Pedro Guerrero Guerrero.

Additionally, in the same resolution the Board has also approved the appointment of Mr. Pedro Guerrero Guerrero as Chairman of the Nomination and Remuneration Committee, substituting Mr. Eugenio Ruiz-Gálvez Priego, who will continue as member of the Committee. Upon this change, the Nomination and Remuneration will be composed as follows:

Chairman: Don Pedro Guerrero Guerrero.

Members:

Mrs. Helena Revoredo Delvecchio

Mr. Isidro Fernández Barreiro

Mr. Eugenio Ruiz-Gálvez Priego

Mr. Fernando Vives Ruiz.

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