



Madrid, 5th May 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

The Board of Directors of MAPFRE, S.A., at its meeting held on 1st May 2015, has resolved to pay on 18th June 2015, a final dividend against 2014 results, as approved at the Annual General Meeting held on 13th March 2015, of €0.08 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive. All the shares duly registered with IBERCLEAR on the day prior to the payment date shall receive the net dividend in cash.

On 18th June 2015, the share shall trade "ex-dividend".

Please find attached the text of the press release which will be published concerning the payment of the final dividend.

Ángel Luis Dávila Bermejo

Company Secretary

MAPFRE S.A.

PAYMENT OF FINAL DIVIDEND

The Ordinary General Meeting held on 13th March 2015 has resolved to pay a final dividend of €0.08 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive.

The payment of this final dividend will be made through BANKIA, S.A. as of 18th June 2015, date on which the share will trade "ex-dividend".

Madrid, 5th May 2015

THE SECRETARY OF
THE BOARD OF DIRECTORS