

## RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved to pay from 2<sup>nd</sup> December 2009 onwards an interim dividend against 2009 results of €0.07 euros gross per share, to those shares numbered 1 through to 2,863,410,355, both inclusive. All shares properly registered with IBERCLEAR on the day prior to the payment date will receive the net dividend in cash.

On 2<sup>nd</sup> December 2009, the share will trade “ex-dividend”.

It is expressly stated that those new shares of MAPFRE, S.A. which shall be issued as a consequence of the capital increase agreed by the Board of Directors of the Company on 26<sup>th</sup> October 2009 and duly communicated to the CNMV by means of a “relevant fact” on the same date, shall not be eligible to receive the interim dividend this relevant fact refers to.

Madrid, 17<sup>th</sup> November 2009