

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Please find attached the press release which will be published concerning the payment of a €0.07 gross dividend per share, as approved at the Board of Directors of MAPFRE, S.A.

Madrid, 26th October 2011

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ MIGUEL ÁNGEL, N.º. 11. 28010 MADRID

Ángel L. Dávila Bermejo
Company Secretary



MAPFRE S.A.

PAYMENT OF INTERIM DIVIDEND

The company's Board of Directors has resolved to pay an interim dividend against the 2011 results of €0.07 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 from 14th December 2011, date on which the share will trade "ex-dividend".

Madrid, 26th October 2011

THE SECRETARY OF
THE BOARD OF DIRECTORS