

Ángel L. Dávila Bermejo  
Company Secretary



RELEVANT FACT

Please find attached the text of the press release which will be published concerning the payment of a €0.08 gross dividend per share, as approved at the Annual General Meeting of MAPFRE, S.A.

Madrid, 31st May 2012

COMISIÓN NACIONAL DEL MERCADO DE VALORES  
C/ MIGUEL ÁNGEL, Nº. 11. 28010 MADRID

MAPFRE S.A.

PAYMENT OF FINAL DIVIDEND

The Ordinary General Meeting held on 10th March 2012 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. on 29th June 2012, date on which the share will trade "ex-dividend".

Madrid, 31st May 2012

THE SECRETARY OF  
THE BOARD OF DIRECTORS