



Madrid, October 26, 2017

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 of the Recast Text of the Securities Market Act, MAPFRE S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

### **RELEVANT FACT**

The Board of Directors of the company, at its meeting held on October 20, 2017, has resolved to pay an interim dividend against 2017 results of 0.06 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares, which shall consequently receive 0.0605 euros gross per share. The payment will be made according to the applicable operational rules for the IBERCLEAR service, and BANKIA, S.A. will act as paying agent.

The relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 12, 2017.
- Date on which the registered shareholders entitled to request the payment from MAPFRE are determined (record date): December 13, 2017.
- Date of payment: December 14, 2017.

Please find attached the announcement, which will be published in the press in relation to the payment of the interim dividend.

Ángel L. Dávila Bermejo  
General Counsel

MAPFRE S.A.

PAYMENT OF INTERIM DIVIDEND

The Board of Directors of the company has resolved to pay an interim dividend against 2017 results of 0.06 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares, which shall consequently receive 0.0605 euros gross per share.

The payment of this dividend will be made through BANKIA, S.A. The relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 12, 2017.
- Date on which the registered shareholders entitled to request the payment from MAPFRE are determined (record date): December 13, 2017.
- Date of payment: December 14, 2017.

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THE SECRETARY OF  
THE BOARD OF DIRECTORS