

RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved to pay from 16 June 2010 onwards a final dividend against 2009 results of €0.08 Euros gross per share as approved at the Annual General Meeting held on 6 March 2010, to those shares numbered from 1 to 2,922,709,779, both inclusive. All shares properly registered with IBERCLEAR on the day prior to the payment date will receive the net dividend in cash.

On 16 June 2010, 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 6 March 2010 and duly communicated to the CNMV by means of a "relevant fact" on the same date, shall not be eligible to receive the final dividend this relevant fact refers to.

Madrid, 20 May 2010

COMISIÓN NACIONAL DEL MERCADO DE VALORES
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