

RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved to pay on 22nd June 2011 a final dividend against 2010 results of €0.08 gross per share as approved at the Annual General Meeting held on 5 March 2011, to those shares numbered from 1 to 3,012,154,351, both inclusive. All the shares duly registered with IBERCLEAR on the day prior to the payment date shall receive the net dividend in cash.

On 22nd June 2011, the share will trade "ex-dividend".

It is categorically stated that those new MAPFRE, S.A. shares which shall be issued as a consequence of the capital increase agreed by the Board of Directors of the Company on 4th May 2011 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, 27th May 2011

COMISIÓN NACIONAL DEL MERCADO DE VALORES
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