

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved to pay on 29th June 2012 a final dividend against 2011 results, as approved at the Annual General Meeting held on 10th March 2012, of €0.08 gross per share to those shares numbered from 1 to 3,079,553,273, 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 29th June 2012, the share will trade "ex-dividend".

Madrid, 31st May 2012

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