

RELEVANT FACT

Pursuant to Article 82 of the Securities Market Law, notice is hereby given that the Board of Directors of MAPFRE, in its meeting held the 4th February 2009, has resolved to propose to the Annual General Meeting of Shareholders which is expected to be held next 7th March the payment of a total dividend of €0.15 gross per share, of which €0.07 gross has already paid as an interim dividend.

Furthermore, the Board of Directors has likewise resolved to submit for the approval of the General Meeting the following proposed resolutions:

- Approval of the individual and consolidated Annual Accounts for financial year 2008, as well as the distribution of results.
- Approval of the Board of Directors' management during financial year 2008.
- To renew the appointment of the members of the Board of Directors for a further period of four years.
- To authorise the Board of Directors to increase the share capital of the Company in accordance with the provisions of article 153 of the Companies Act.
- To authorise the Board of Directors in order that the Company may, directly or through its subsidiary companies, acquire treasury stock.
- Report on the remuneration policy for Directors.
- To renew the appointment of the Auditors.

All information concerning the holding of the Annual General Meeting of Shareholders is accessible on the webpage www.mapfre.com.