

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 20th June 2014 a final dividend against 2013 results, as approved at the Annual General Meeting held on 14th March 2014, 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 20th June 2014, the share will trade “ex-dividend”.

Madrid, 6th May 2014

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ EDISON, Nº.4, MADRID