



Madrid, November 4, 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on November 3, 2015, has resolved to pay on December 15, 2015 an interim dividend against 2015 results of €0.06 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 December 15, 2015, the share will trade "ex-dividend".

Please find attached the communication which will be published in the press in relation to the payment of the interim dividend.

Ángel Luis Dávila Bermejo
General Counsel



MAPFRE S.A.

PAYMENT OF INTERIM DIVIDEND

The Board of Directors of the company has resolved to pay an interim dividend of €0.06 gross per share against the 2015 results to those shares numbered from 1 to 3,079,553,273, both inclusive.

The payment of this interim dividend will be made through BANKIA, S.A. as of next December 15, 2015, the date on which the share will trade "ex-dividend".

Madrid, November 4, 2015

THE SECRETARY OF
THE BOARD OF DIRECTORS