



Madrid, April 30, 2019

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the Recast Text of the Securities Market Act, MAPFRE S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following:

RELEVANT FACT

The Board of Directors of the company, at its meeting held on April 30, 2019, has resolved to pay, on June 25, 2019, a final dividend against 2018 results approved by the Annual General Meeting held on March 8, 2019 of 0.085 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares. The payment will be made according to the applicable operational rules for the IBERCLEAR service, and BANKIA, S.A. will act as paying agent.

The relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 21, 2019.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): June 24, 2019.
- Date of payment: June 25, 2019.

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

Ángel L. Dávila Bermejo

General Counsel

MAPFRE, S.A.

PAYMENT OF FINAL DIVIDEND

The Board of Directors of the company has resolved to pay a final dividend against 2018 results of 0.085 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares. The payment of this dividend will be made through BANKIA, S.A.

The relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 21, 2019.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): June 24, 2019.
- Date of payment: June 25, 2019.

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THE SECRETARY TO THE BOARD
OF DIRECTORS