

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 15th December 2014 an interim dividend against 2014 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 15th December 2014, the share will trade “ex-dividend”.

Madrid, 5th November 2014

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