

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 14th December 2011 an interim dividend against 2011 results of €0.07 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 14th December 2011, the share will trade "ex-dividend".

Madrid, 26th October 2011

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ MIGUEL ÁNGEL, Nº. 11. 28010 MADRID