



Madrid, April 25, 2024

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

OTHER RELEVANT INFORMATION

The Board of Directors of the company, at its meeting held on April 25, 2024, has resolved to pay on May 24, 2024 a final dividend against 2023 fiscal year approved by the Annual General Meeting held on March 15, 2024 of 0.09 euros gross per share for all shares entitled to it. 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 BANCO SANTANDER, 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): May 22, 2024.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): May 23, 2024.
- Date of payment: May 24, 2024.

José Miguel Alcolea Cantos
General Counsel