



Madrid, November 10th, 2016

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 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 November 8th, 2016, has resolved to pay an interim dividend against 2016 results of €0.06 gross per share to all shares in issuance. The amount corresponding to treasury stock will be applied proportionally to the remaining shares which shall consequently receive €0.0606 gross per share. 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 following are the relevant dates in relation to the payment of such dividend:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 13th, 2016.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): December 14th, 2016.
- Date of payment: December 15th, 2016.

Please find attached the communication 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 INTERIM DIVIDEND

The Board of Directors of the company has resolved to pay an interim dividend against 2016 results of €0.06 gross per share to all shares in issuance. The amount corresponding to treasury stock will be applied proportionally to the remaining shares which shall consequently receive €0.0606 gross per share.

The payment of this interim dividend will be made through BANKIA, S.A. The following are the relevant dates in relation to the payment of such dividend:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 13th, 2016.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): December 14th, 2016.
- Date of payment: December 15th, 2016.

Madrid, November 10th, 2016

THE SECRETARY OF  
THE BOARD OF DIRECTORS