

RELEVANT FACT

Please find attached the press release which will be published concerning the payment of a €0.08 gross dividend per share, as approved at the Annual General Meeting of MAPFRE, S.A.

Madrid, 27th May 2011

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

MAPFRE S.A.

PAYMENT OF FINAL DIVIDEND

The Ordinary General Meeting held on 5th March 2011 has resolved to pay a final dividend of €0.08 gross per share to those shares numbered from 1 to 3,012,154,351, both inclusive.

The payment of this final dividend will be made through BANCO BILBAO VIZCAYA ARGENTARIA, S.A. on 22nd June 2011, date on which the share will trade “ex-dividend”.

Madrid, 27th May 2011

THE SECRETARY OF
THE BOARD OF DIRECTORS