Ángel L. Dávila Bermejo Company Secretary



Please find attached the press release which will be published concerning the payment of a €0.04 gross dividend per share, as approved by the Board of Directors of MAPFRE, S.A.

Madrid, 26<sup>th</sup> October 2012

COMISIÓN NACIONAL DEL MERCADO DE VALORES CALLE EDISON N.º 4. MADRID

## MAPFRE S.A.

## PAYMENT OF INTERIM DIVIDEND

The Board of Directors of the company has resolved to pay an interim dividend against the 2012 results of €0.04 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive.

The payment of this interim dividend will be made through BANKIA as of next 12<sup>th</sup> December 2012, date on which the share will trade "ex-dividend".

Madrid, 26<sup>th</sup> October 2012

THE SECRETARY OF THE BOARD OF DIRECTORS