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 12th December 2012 an interim dividend against 2012 results of €0.04 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 12th December 2012, the share will trade "ex-dividend".

Madrid, 26th October 2012

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