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 28th June 2013 a final dividend against 2012 results, as approved at the Annual General Meeting held on 9th March 2013, of €0.07 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 28th June 2013, the share will trade "ex-dividend".

Madrid, 29th May 2013