



Madrid, May 3, 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

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on April 30, 2016, has resolved to pay on June 24, 2016 the final dividend against 2015 results approved by the Annual General Meeting on March 11, 2016 of €0.07 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive. The payment will be made according to the applicable operational rules for the IBERCLEAR service, and BANKIA, S.A. will act as paying agent.

On June 24, 2016, the share will trade "ex-dividend".

Please find attached the communication which will be published in the press in relation to the payment of the final dividend.

Ángel Luis Dávila Bermejo
General Counsel



MAPFRE S.A.

PAYMENT OF FINAL DIVIDEND

The Annual General Meeting held on March 11, 2016 has resolved to pay a final dividend of €0.07 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive.

The payment of this final dividend will be made through BANKIA, S.A. as of next June 24, 2016, date on which the share will trade "ex-dividend".

Madrid, May 3, 2016

THE SECRETARY OF
THE BOARD OF DIRECTORS