

Madrid, October 1, 2018

## 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**

The Board of Directors of the company, at its meeting held on September 28, 2018, has resolved to pay an interim dividend against 2018 results of 0.06 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares. The payment will be made according to the applicable operating regulations for the IBERCLEAR service, and BANKIA, S.A. will act as paying agent.

The relevant dates in relation to the payment of the abovementioned dividend are the following:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 18, 2018.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): December 19, 2018.
- Date of payment: December 20, 2018.

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

Ángel L. Dávila Bermejo General Counsel



## MAPFRE, S.A.

## PAYMENT OF INTERIM DIVIDEND

The Board of Administration of the company has resolved to pay an interim dividend against 2018 results of 0.06 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares.

The payment of this interim dividend will be made through BANKIA, S.A., and the relevant dates for the corporate transaction are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): December 18, 2018.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): December 19, 2018.
- Date of payment: December 20, 2018.

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THE SECRETARY OF THE BOARD OF DIRECTORS