



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 rectifies the relevant fact sent today (no. 238,097) referring to the date of payment of the final dividend approved by the Board of Directors of the company, at its meeting held on April 30, 2016, and informs of the following relevant dates in relation to the payment of such dividend:

- Date from which MAPFRE shares will be traded without the right to receive a dividend (ex-dividend date): June 21, 2016.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): June 23, 2016.
- Date of payment: June 24, 2016.

Please find attached the amended 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. The relevant dates concerning this corporate transaction are the following:

- Date from which MAPFRE shares will be traded without the right to receive a dividend (ex-dividend date): June 21, 2016.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): June 23, 2016.
- Date of payment: June 24, 2016.

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THE SECRETARY OF  
THE BOARD OF DIRECTORS