



Madrid, April 28th, 2017

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 April 28th, 2017, has resolved to pay on June 20th, 2017 the final dividend against 2016 results approved by the Annual General Meeting on March 10th, 2017 of €0.085 gross per share to all shares in issuance. The amount corresponding to treasury stock will be applied proportionally to the remaining shares which shall consequently receive €0.0859 gross per share. The payment will be made according to the applicable operational rules for the IBERCLEAR service, and BANKIA, S.A. will act as paying agent.

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

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 18th, 2017.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): June 19th, 2017.
- Date of payment: June 20th, 2017.

Please find attached the communication 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 FINAL DIVIDEND

The Annual General Meeting held on March 10th, 2017 has resolved to pay a final dividend of €0.085 gross per share to all shares in issuance. The amount corresponding to treasury stock will be applied proportionally to the remaining shares which shall consequently receive €0.0859 gross per share.

The payment of this final dividend will be made through BANKIA, S.A. The following are the relevant dates in relation to the payment of such dividend:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 18th, 2017.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): June 19th, 2017.
- Date of payment: June 20th, 2017.

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THE SECRETARY OF
THE BOARD OF DIRECTORS