



Madrid, September 26, 2019

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the recast 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 26, 2019, has resolved to pay an interim dividend against 2019 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 19, 2019.
- Date on which the registered holders are entitled to request the payment from MAPFRE (record date): December 20, 2019.
- Date of payment: December 23, 2019.

Ángel L. Dávila Bermejo
General Counsel