

Madrid, April 27, 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 April 27, 2018, has resolved to pay, on June 14, 2018, a final dividend against 2017 results approved by the Annual General Meeting held on March 9, 2018 of 0.085 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares, which shall consequently receive 0.0857 euros 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 relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 12, 2018.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): June 13, 2018.
- Date of payment: June 14, 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 FINAL DIVIDEND

The Board of Directors of the company has resolved to pay a final dividend against 2017 results of 0.085 euros gross per share to all outstanding shares. The amount corresponding to treasury stock will be applied proportionally to the remaining shares, which shall consequently receive 0.0857 euros gross per share.

The payment of this dividend will be made through BANKIA, S.A. The relevant dates in relation to the payment of the aforementioned dividend are as follows:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 12, 2018.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): June 13, 2018.
- Date of payment: June 14, 2018.

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THE SECRETARY OF  
THE BOARD OF DIRECTORS