



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

Due to an error in the dates referring to the payment of the final dividend against 2016 results which was announced via relevant fact on April 28th, 2017 (no. 251,335), MAPFRE hereby modifies said announcement and informs that the relevant dates in relation to the payment of said dividend are the following:

- Date from which MAPFRE shares will trade without the right to receive a dividend (ex-dividend date): June 16th, 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 16th, 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.

Madrid, April 28th, 2017

THE SECRETARY OF
THE BOARD OF DIRECTORS