

Ángel L. Dávila Bermejo  
Company Secretary



Please find attached the press release which will be published concerning the payment of a €0.06 gross dividend per share, as approved by the Board of Directors of MAPFRE, S.A.

Madrid, 5<sup>th</sup> November 2014

COMISIÓN NACIONAL DEL MERCADO DE VALORES  
CALLE EDISON N.º 4, MADRID

MAPFRE S.A.

PAYMENT OF INTERIM DIVIDEND

The Board of Directors of the company has resolved to pay an interim dividend against the 2014 results of €0.06 gross per share to those shares numbered from 1 to 3,079,553,273, both inclusive.

The payment of this interim dividend will be made through BANKIA S.A. as of next 15<sup>th</sup> December 2014, date on which the share will trade “ex-dividend”.

Madrid, 5<sup>th</sup> November 2014

THE SECRETARY OF  
THE BOARD OF DIRECTORS