



Madrid, April 28, 2022

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 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

OTHER RELEVANT INFORMATION

The Board of Directors of the company, at its meeting held on April 28, 2022, has resolved to pay, on May 31, 2022, a final dividend against 2021 fiscal year approved by the Annual General Meeting held on March 11, 2022 of 0.085 euros gross per share for all shares entitled to it. The amount corresponding to treasury stock will be applied proportionally to the remaining shares. The payment will be made according to the applicable operational rules for the IBERCLEAR service, and BANCO SANTANDER, 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): May 27, 2022.
- Date on which the registered shareholders eligible to receive payment from MAPFRE is determined (record date): May 30, 2022.
- Date of payment: May 31, 2022.

Ángel L. Dávila Bermejo
General Counsel