



## SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

## OTHER RELEVANT INFORMATION

MAPFRE hereby informs that the Annual General Shareholders' Meeting held on March 14, 2025, has resolved to approve the payment, as a *participation dividend* linked to shareholders' engagement at the General Shareholders' Meeting, of a cash dividend, charged against unrestricted reserves, amounting to 0.0015 euros gross per share, in relation to which MAPFRE reports the following:

- The following conditions to which the payment of the *participation dividend* was subject to have been met: (i) achieving a quorum of 81% of MAPFRE's share capital in the aforementioned General Shareholders' Meeting; and (ii) the approval by said General Shareholders' Meeting of a new article 22° of the Bylaws, as outlined in item 3.3 of the agenda.
- The amount of the *participation dividend* to be paid to all shareholders entitled to it (that is, shareholders recorded as holders of MAPFRE's shares in the accounting records five days prior to the date of the Annual General Shareholders' Meeting) amounts to 0.001506 euros gross per share, after having applied the amount corresponding to treasury stock proportionately to the remaining shares.
- The Board of Directors, on its meeting held today, has resolved that payment of the *participation dividend* to all shareholders entitled to it takes place on March 19, 2025.

José Miguel Alcolea Cantos General Counsel