



Madrid, 17th July 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A., at its meeting held on 23rd July 2015, has resolved to appoint Ms. Maria Leticia Freitas Costa as a new independent member of said Board, by co-optation.

Ángel Luis Dávila Bermejo

Company Secretary