



Madrid, 24th September 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

The Board of Directors of MAPFRE, S.A., at its meeting held on 24th September 2015, has agreed the following appointments:

- Designate Mr. Antonio Núñez Tovar as Second Vice Chairman of the Board of Directors and of the Steering Committee, substituting Mr. Francisco Vallejo Vallejo, with effect from 29th October 2015.
- Designate Mr. Ignacio Baeza Gómez as Third Vice Chairman of the Board of Directors, substituting Mr. Antonio Núñez Tovar, with effect from 29th October 2015.
- Designate Mr. Antonio Miguel-Romero de Olano as Member of the Steering Committee, substituting Mr. Francisco Vallejo Vallejo, with effect from 29th October 2015.

Ángel Luis Dávila Bermejo

Company Secretary