

REMOTE VOTING BY SHAREHOLDERS
OF MAPFRE S.A.

In accordance with the provisions of the Consolidated Text for the Capital Companies Act and in the Regulations for the Company's Annual General Meeting, shareholders may cast their vote remotely using the form issued by the Company for this purpose, duly completed and signed by the shareholder wishing to exercise this right. This form must be sent by registered post to the registered office, expressly and clearly indicating their vote with regard to each of the proposed resolutions submitted to the Meeting, the original stock certificate, issued for such purpose by the depository company, and a photocopy of the shareholder's national identity card or passport. In the case of a legal entity, a copy of the document which accredits the representation of the individual signing the request to vote by post on their behalf must also be sent.

This communication, together with the aforementioned documentation, must be received by the Company at least twenty-four hours prior to the General Meeting.

Shareholders voting remotely must register their shares in the corresponding Accounts Register five days prior to the General Meeting.
