

**INFORMATION ON SHARES HELD BY DIRECTORS OF MAPFRE S.A.**

<b>NAME</b>	<b>Number of direct shares</b>	<b>Number of indirect shares</b>	<b>Total % voting rights</b>
D. JOSÉ MANUEL MARTÍNEZ MARTÍNEZ	153,846	0	0.006
D. ALBERTO MANZANO MARTOS	34,358	0	0.001
D. FRANCISCO RUIZ RISUEÑO	73	0	0,000
D. IGNACIO BAEZA GÓMEZ	25,641	0	0.001
D. RAFAEL BECA BORREGO	0	410,440	0.015
D. MIGUEL BLESA DE LA PARRA	12,307	0	0.000
D. RAFAEL FONTOIRA SURIS	23	0	0.000
D. SANTIAGO GAYARRE BERMEJO	23	0	0.000
D. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ	12,331	23	0.000
D. SEBASTIÁN HOMET DUPRÁ	0	0	0.000
D. ANTONIO HUERTAS MEJÍAS	69,459	0	0.003
D. LUIS ITURBE SANZ DE MADRID	30,770	0	0.001
D. ANDRÉS JIMÉNEZ HERRADÓN	22,433	0	0.001
D. MANUEL JESUS LAGARES CALVO	16,409	0	0.001
D. RAFAEL MÁRQUEZ OSORIO	0	0	0.000
D. MARÍA FRANCISCA MARTÍN TABERNERO	23	0	0.000
D. ANTONIO MIGUEL-ROMERO DE OLANO	19,488	2,031	0.001
D. FILOMENO MIRA CANDEL	102,587	0	0.004
D. JOSÉ ANTONIO MORAL SANTÍN	0	0	0.000
D. ALFONSO REBUELTA BADÍAS	44,346	0	0.002
D. MATÍAS SALVÁ BENNASAR	153,846	230,769	0.014
D. ESTEBAN TEJERA MONTALBO	23	0	0.000
D. FRANCISCO VALLEJO VALLEJO	60,000	0	0.002
D. JOSÉ MANUEL GONZÁLEZ PORRO	413,000	0	0.015

<b>TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS</b>	<b>0.066</b>
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