



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

Name	Number of direct shares	Number of indirect shares (*)	Total % voting rights
D. JOSÉ MANUEL MARTÍNEZ MARTÍNEZ	220,361	0	0.007
D. ALBERTO MANZANO MARTOS	87,901	0	0.003
D. FRANCISCO RUIZ RISUEÑO	73	0	0.000
D. ALFONSO REBUELTA BADIAS	44,346	0	0.002
D. ANDRÉS JIMÉNEZ HERRADÓN	23,973	0	0.001
D. ANTONIO HUERTAS MEJIAS	181,385	0	0.006
D. ANTONIO MIGUEL ROMERO DE OLANO	30,325	2,242	0.001
D. ESTEBAN TEJERA MONTALVO	23	0	0.000
D. FILOMENO MIRA CANDEL	150,288	0	0.005
D. FRANCISCA MARTÍN TABERNERO	23	0	0.000
D. FRANCISCO VALLEJO VALLEJO	100,000	0	0.003
D. IGNACIO BAEZA GÓMEZ	77,684	0	0.003
D. JOSÉ ANTONIO MORAL SANTÍN	0	0	0.000
D. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ	13,179	23	0.000
D. LUIS ITURBE SANZ DE MADRID	33,945	0	0.001
D. MANUEL JESÚS LAGARES CALVO	18,097	0	0.001
D. MATÍAS SALVÁ BENNASAR	299,491	418,653	0.024
D. RAFAEL BECA BORREGO	0	452,760	0.015
D. RAFAEL FONTOIRA SURIS	23	0	0.000
D. RAFAEL MÁRQUEZ OSORIO	68,058	0	0.002
D. RODRIGO DE RATO FIGAREDO	50	0	0.000
D. SANTIAGO GAYARRE BERMEJO	7,218	0	0.000
D. SEBASTIÁN HOMET DUPRÁ	0	0	0.000
TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS			0.074