



2012 ORDINARY ANNUAL GENERAL MEETING

PROXY CARD

Mr./Ms. _____, holder of _____ shares in MAPFRE, S.A., hereby appoint as my representative:

1. The Chairman of the MAPFRE, S.A. Board of Directors.¹
2. Mr./Ms. _____, holder of ID card no. _____

The voting instructions in relation to the proposed agreement submitted to the General Meeting are detailed below.

Proposed resolution	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
For																											
Against																											

Shareholder's signature

In _____, on _____, 2012

¹ In the case of proxy nominations in favour of the Chairman of the Board of Directors, he will vote in favour of all of the proposals.

This proxy card shall remain subject to the instructions included for this purpose in the announcement calling the 2012 Ordinary Annual General Meeting.