

Madrid, 30th March 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

MAPFRE hereby informs that, as at 29th March 2015, Mr. Matías Salvá Bennasar is no longer a member of the Board of Directors, stepping down from his post due to reaching the age limit established in the Regulations of the Board of Directors of the company.

Ángel Luis Dávila Bermejo
Company Secretary