Mr. Ángel L. Dávila Bermejo Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A., at its meeting held on 9th May 2012, accepted the resignation of Mr. Rodrigo de Rato y Figaredo as Board Member.

Madrid, 10th May 2012

COMISIÓN NACIONAL DEL MERCADO DE VALORES C/ MIGUEL ÁNGEL, Nº. 11. 28010 MADRID