

Ángel L. Dávila Bermejo  
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved today to appoint Mr. Francisco Vallejo Vallejo as Second Vice-Chairman of the Board of Directors, effective as from 8<sup>th</sup> May 2013, replacing Mr. Francisco Ruiz Risueño.

Madrid, 21<sup>st</sup> December 2012

COMISIÓN NACIONAL DEL MERCADO DE VALORES  
CALLE EDISON N.º 4. MADRID