



Madrid, 11th March 2016

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 228 of the recast Securities Market Act, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that the Ordinary and Extraordinary Annual General Meeting, held on 11th March 2016, has resolved to approve each and every resolution, the full text of which was made available to shareholders on 10th February 2016 when the Meeting was called and which were published on that same date by means of Relevant Fact no. 234,760.

Ángel L. Dávila Bermejo
Company Secretary