

Madrid, July 1, 2016

**SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 of the Recast Text of the 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 Board of Directors of the company, at its meeting held on July 1, 2016, has resolved to appoint Ms. Adriana Casademont i Ruhí as member of MAPFRE's Audit Committee.

Ángel Luis Dávila Bermejo  
General Counsel