



Madrid, February 8, 2017

SPANISH SECURITIES AND EXCHANGE COMMISSION (CNMV)

In accordance with article 228 of the Revised 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 February 7, 2017, has approved the appointment of Mr. D. Rafael Márquez Osorio as a member of the Audit Committee, in substitution of Mr. Andrés Jiménez Herradón, effective February 22, 2017.

Ángel L. Dávila Bermejo
General Counsel