

**INFORMATION ON SHARES HELD BY DIRECTORS OF
MAPFRE, S.A.**

SHARES				FINANCIAL INSTRUMENTS
Name or business name of the director	Number of direct shares	Number of indirect shares	Total % voting rights*	To acquire in case of exercise
ANTONIO HUERTAS MEJIAS	412,660	0	0.013	0.000
IGNACIO BAEZA GÓMEZ	223,818	0	0.007	0.000
CATALINA MIÑARRO BRUGAROLAS	1,510	10,000	0.000	0.000
JOSÉ MANUEL INCHAUSTI PÉREZ	87,578	0	0.003	0.001
JOSÉ ANTONIO COLOMER GUIU	0	2,698	0.000	0.000
ANA ISABEL FERNÁNDEZ ÁLVAREZ	23	0	0.000	0.000
MARIA LETÍCIA DE FREITAS COSTA	0	0	0.000	0.000
ROSA MARÍA GARCÍA GARCÍA	58,415	0	0.002	0.000
ANTONIO GÓMEZ CIRIA	0	0	0.000	0.000
LUIS HERNANDO DE LARRAMENDI MARTÍNEZ	69,977	1,785,023	0.060	0.000
RANCISCO JOSÉ MARCO ORENES	20,252	0	0.001	0.000
FERNANDO MATA VERDEJO	79,956	0	0.003	0.000
ANTONIO MIGUEL ROMERO DE OLANO	30,325	2,242	0.001	0.000
PILAR PERALES VISCASILLAS	0	0	0,000	0.000
ALFONSO REBUELTA BADIAS	20,346	0	0.001	0.000

* Rounded to the third decimal

TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS	0.091*
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* Rounded to the third decimal