

## 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	500,000	0	0.016	0.000
IGNACIO BAEZA GÓMEZ	320,059	0	0.010	0.000
CATALINA MIÑARRO BRUGAROLAS	1,510	10,000	0.000	0.000
JOSÉ MANUEL INCHAUSTI PÉREZ	90,053	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	70,000	1,788,228	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

<b>TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS</b>	<b>0.097*</b>
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\* Rounded to the third decimal