



Madrid, March 11, 2022

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the recast Securities Market Act, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

OTHER RELEVANT INFORMATION

MAPFRE hereby informs that the Ordinary Annual General Meeting, held on March 11, 2022, has resolved to approve all the resolutions, the full text of which was made available to shareholders on February 10, 2022 when the Meeting was called, and which were published on that same date by means of the notification of "Other relevant information" no. 14010.

Ángel L. Dávila Bermejo
General Counsel