

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

NAME	SHARES		% of share capital and voting rights*
	Direct	Indirect	
Antonio Huertas Mejias	500,000	0	0.016
Ignacio Baeza Gómez	321,561	0	0.010
Catalina Miñarro Brugarolas	1,510	25,000	0.000
José Manuel Inchausti Pérez	131,469	0	0.004
José Antonio Colomer Guiu	0	2,698	0.000
Ana Isabel Fernández Álvarez	23	0	0.000
Maria Letícia De Freitas Costa	0	0	0.000
Rosa María García García	58,415	0	0.002
Antonio Gómez Ciria	0	0	0.000
Francisco José Marco Orenes	20,252	0	0.001
Fernando Mata Verdejo	79,956	0	0.003
Antonio Miguel Romero De Olano	30,325	2,242	0.001
Pilar Perales Viscasillas	0	0	0.000
Alfonso Rebuelta Badias	20,346	0	0.001

* Rounded to the third decimal

TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS

0.038*

* Rounded to the third decimal