

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

NAME	SHARES		% of share capital and voting rights*
	Direct	Indirect	
Mr. Antonio Huertas Mejias	562,000	0	0.018
Mr. Ignacio Baeza Gómez	321,561	0	0.010
Ms. Catalina Miñarro Brugarolas	1,510	25,000	0.000
Mr. José Manuel Inchausti Pérez	131,469	0	0.004
Ms. Ana Isabel Fernández Álvarez	23	0	0.000
Ms. Maria Leticia De Freitas Costa	0	0	0.000
Ms. Rosa María García García	58,415	0	0.002
Mr. Antonio Gómez Ciria	0	0	0.000
Ms. María Amparo Jiménez Urgal	0	0	0,000
Mr. Francisco José Marco Orenes	20,252	0	0.001
Mr. Fernando Mata Verdejo	101,956	0	0.003
Mr. Antonio Miguel Romero De Olano	30,325	2,242	0.001
Ms. María del Pilar Perales Viscasillas	0	0	0.000

\* Rounded to the third decimal

**TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS**

**0.039\***

\* Rounded to the third decimal