

Madrid, 10th February 2016

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 228 of the recast Securities Market Act, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that the Board of Directors, at its meeting held on 9th February 2015, has agreed to appoint Mr. José Antonio Colomer Guiu as a new independent member of said Board, by co-optation. Furthermore the Board has agreed the following appointments:

- Designate Mr. José Antonio Colomer Guiu as member of the Audit Committee and Risk and Compliance Committee.
- Designate Ms. Catalina Miñarro Brugarolas as member of the Appointments and Remuneration Committee.
- Designate Mr. José Antonio Colomer Guiu as Chairman of the Audit Committee, substituting Mr. Luis Iturbe Sanz de Madrid, with effect from 6th March 2016.
- Designate Ms. Catalina Miñarro Brugarolas as member of the Appointments and Remuneration Committee, substituting Mr. Luis Iturbe Sanz de Madrid, with effect from 6th March 2016.

Ángel Luis Dávila Bermejo
Company Secretary