



Madrid, 29th October 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that, as at 29th October 2015, Mr. Francisco Vallejo Vallejo is no longer a member of the following bodies, due to reaching the age limit established in the Regulations of the Board of Directors of the company:

- Member and Second Vice-Chairman of the Board of Directors.
- Member and Second Vice-Chairman of the Steering Committee.
- Member of the Appointments and Remuneration Committee.
- Member and Chairman of the Risks and Compliance Committee.

Ángel L. Dávila Bermejo
Company Secretary