



2015 ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING

PROXY CARD

Mr./Ms. _____, holder of _____ shares in MAPFRE, S.A., hereby appoints as his/her representative:

1. The Chairman of the Board of Directors of MAPFRE, S.A.
2. Mr./Ms. _____, holder of National ID card no. _____

The voting instructions in relation to the proposed resolutions submitted to the General Meeting are detailed below.

Proposed resolution	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
For																				
Against																				
Abstention																				

Proposed resolution	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
For																				
Against																				
Abstention																				

Shareholder's signature

In _____, on _____, 2015

Every delegation with no express indication of the individual or legal entity on which it is conferred shall be understood to fall upon the Chairman of the Board of Directors. Should the representative appointed have a conflict of interest when voting any of the proposed resolutions, whether included in the Agenda or not, which are submitted to the Annual General Meeting, the delegation shall be

This proxy card shall be subject to the instructions included for this purpose in the announcement of the calling of the 2015 Ordinary and Extraordinary Annual General Meeting.



understood to fall upon MAPFRE's General Counsel, save in those cases in which express voting instructions exist for each of said resolutions. In the event of a possible conflict of interest on the part of MAPFRE's General Counsel, he/she shall abstain from voting.