

Madrid, 7th March 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, as of 6th March 2016, Mr. Luis Iturbe Sanz de Madrid is no longer a member of the following bodies, due to having completed 12 years of uninterrupted service as a Board Member of the entity:

- Member of the Board of Directors of MAPFRE, S.A.
- Member and Chairman of the Audit Committee of MAPFRE, S.A.
- Member and Chairman of the Appointments and Remuneration Committee of MAPFRE, S.A.
- Member of the Risks and Compliance Committee of MAPFRE, S.A.

Ángel Luis Dávila Bermejo
Company Secretary