

POSTAL VOTING BY THE SHAREHOLDERS OF MAPFRE S.A.

Pursuant to the Spanish Companies Act and the Regulations of the Annual General Meeting of the Company, the shareholders can issue their vote by post using the form produced by the Company for this purpose. This form must be duly completed and signed by hand by the shareholder who wishes to exercise such right, and sent by registered post to the registered office, expressly and clearly indicating their vote with regard to each of the proposed resolutions submitted to the Meeting. The original share certificate, issued by the custodian institution for this purpose, as well as a photocopy of the shareholder's national identity card or passport must also be attached thereto. In the case of a legal entity, this must also include a copy of the document which accredits the legal representation of the individual signing the postal voting form on behalf thereof.

The aforementioned documentation must be received by the Company at least twenty-four hours prior to the Meeting.

The shareholders who exercise their right to vote by post must have their shares duly recorded in the corresponding Share Register five days prior to the date on which the Meeting is to be held.
