

Madrid, February 22, 2017

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 of the Recast Text of the 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 at February 22, 2017, Mr. Andrés Jiménez Herradón has stepped down as a member of the Board of Directors, due to reaching the maximum period of tenure established by the Regulation of the Board of Directors.

Ángel Luis Dávila Bermejo  
General Counsel