

2020 ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS

DELEGATION CARD

Mr./Ms. _____, with Identity Document no. _____ and holder of _____ shares in MAPFRE S.A., hereby confers his/her representation in:

1. The Chairman of the Board of Directors of MAPFRE S.A.
2. Mr./Ms. _____, with Identity Document no. _____

Here follow the voting instructions for proposed resolutions to be submitted to the General Meeting:

Proposed resolution	1	2	3	4	5	6	7	8	9	10	11	12	13
In favor													
Against													
Abstention													

Signature of the shareholder

In _____, on _____, 2020

It is understood that any delegation for which the natural person or legal entity is not expressly named will be conferred in the Chairman of the Board, who will be delegated. If the Chairman has a conflict of interests when voting for a proposal submitted to the Annual General Meeting, whether or not it is on the Agenda, it is understood that representation will be conferred on the General Secretary of MAPFRE, except in those cases where precise instructions for voting have been given for each point in the proposal. Where the General Secretary of MAPFRE is also in a situation of conflict of interests, then he or she should abstain.