



Madrid, February 12, 2020

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the recast Securities Market Act, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT INFORMATION

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on February 11, 2020, has approved the appointment of Ms. Rosa María García García as member of the Appointments and Remuneration Committee of the company.

Ángel L. Dávila Bermejo
General Counsel