

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that, as at 24th April 2014, Ms. Francisca Martín Tabernero is no longer a member of the Board of Directors as well as of the Audit Committee of MAPFRE, S.A., stepping down from her posts due to reaching the age limit established in the Regulations of the Board of Directors of the company.

Madrid, 24th April 2014