

Madrid, November 4, 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that the Board of Directors, at its meeting held on November 3, 2015, has resolved to appoint Mr. Georg Daschner as member of the Steering Committee, as well as member and Chairman of the Risks and Compliance Committee of the Company.

Ángel Luis Dávila Bermejo
General Counsel