

Madrid, July 26, 2016

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 July 23, 2016, Mr. Rafael Fontoira Suris is no longer a member of the Board of Directors due to reaching the age limit established in the Company Bylaws.

Ángel Luis Dávila Bermejo
General Counsel