



Madrid, September 8, 2017

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 228 of the recast 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 the Board of Directors has agreed the following appointments:

- Designate Ms. Eva Piera Rojo as General Manager of External Relations, effective October 1, 2017.
- Designate Mr. Jonas Jonsson as Deputy General Manager of Life Business in the Corporate Business, Clients and Innovation Area, effective October 1, 2017.

Ángel L. Dávila Bermejo

General Counsel