

RELEVANT FACT

Audit Committee

Pursuant to the regulations in force, notice is hereby given that the new composition of the Audit Committee of MAPFRE, S.A. is as follows:

<u>Position</u>	<u>Name</u>	<u>Type of Member⁽¹⁾</u>
Chairman	Mr. Francisco Vallejo Vallejo	Independent
Vice-Chairman	Mr. Filomeno Mira Candel	Nominee
Members:	Mr. Rafael Márquez Osorio	Nominee
	Ms. Francisca María Tabernero	Independent
	Mr. José Antonio Moral Santín	Nominee
Secretary	Mr. Ángel Luis Dávila Bermejo	---

(1) Pursuant to the classification established in the Unified Code of Good Governance.

Madrid, 29th December 2010

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ MIGUEL ÁNGEL, N^o. 11. 28010 MADRID