



**2013 ORDINARY GENERAL SHAREHOLDERS' MEETING**

**PROXY CARD**

Mr./Ms. \_\_\_\_\_, holder of \_\_\_\_\_ shares in MAPFRE, S.A., hereby appoints as his/her representative:

1. The Chairman of the MAPFRE, S.A. Board of Directors.<sup>1</sup>
2. Mr./Ms. \_\_\_\_\_, holder of ID card no. \_\_\_\_\_

The voting instructions in relation to the proposed resolutions submitted to the General Meeting are detailed below.

Proposed resolution	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
For																			
Against																			

Shareholder's signature

In \_\_\_\_\_, on \_\_\_\_\_, 2013

<sup>1</sup> In the case of proxy nominations in favour of the Chairman of the Board of Directors, he will vote in favour of all of the proposals.

This proxy card shall be subject to the instructions included for this purpose in the announcement of the calling of the 2013 Ordinary General Shareholders' Meeting.