

Madrid, July 27, 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 the Board of Directors of the company, at its meeting held on July 26, 2016, has resolved to appoint by co-optation Ms. Ana Isabel Fernández Álvarez as a new member of said body, in her capacity as independent director.

Ángel Luis Dávila Bermejo
General Counsel