



Madrid, July 25<sup>th</sup>, 2019

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 227 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 of the company, at its meeting held on July 25<sup>th</sup>, 2019, has approved the following resolutions, all of them effective as from August 18<sup>th</sup>, 2019:

- Accept the resignation of Mr. Georg Daschner as member of the Board of Directors, the Steering Committee and the Risks Committee of MAPFRE, due to reaching the age limit established in the Company Bylaws.
- Appoint Mr. José Antonio Colomer Guiu as Chairman of the Risks Committee and as member of the Steering Committee, replacing Mr. Georg Daschner.
- Appoint Mr. Antonio Gómez Ciria as member of the Risks Committee, replacing Mr. Georg Daschner.
- Appoint Ms. Ana Isabel Fernández Álvarez as Chair-woman of the Audit and Compliance Committee, replacing Mr. José Antonio Colomer Guiu who remains as member of said committee.

Ángel L. Dávila Bermejo  
General Counsel