

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that, as at 18th June 2014, Mr. Esteban Pedrayes Larrauri is no longer a member of the Board of Directors, nor of the Steering Committee of MAPFRE, S.A., having resigned his posts as a result of ceasing his executive functions in the entity.

Madrid, 18th June 2014