

Madrid, April 22, 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, as at April 22, 2016, Mr. Alberto Manzano Martos is no longer a member of the Board of Directors due to reaching the age limit established in the Regulations of the Board of Directors of the company.

Ángel Luis Dávila Bermejo
General Counsel