



Madrid, March 13, 2020

## **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

### **OTHER RELEVANT INFORMATION**

MAPFRE hereby informs that the Ordinary Annual General Meeting, held on March 13, 2020, has resolved to approve each and every resolution, the full text of which was made available to shareholders on February 12, 2020 when the Meeting was called, and which were published on that same date by means of the notification of "Other relevant information" no. 31.

Ángel L. Dávila Bermejo  
General Counsel