

Ángel L. Dávila Bermejo
COMPANY SECRETARY



Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that the Board of Directors of MAPFRE, S.A. has agreed to designate Mr. Luis Iturbe Sanz de Madrid Chairman of the company's Audit Committee, in substitution of Mr. Francisco Vallejo Vallejo.

Madrid, 10th May 2013

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ EDISON Nº.4, MADRID