



Madrid, September 26, 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, in its meeting held on September 26, 2019, has resolved to appoint Mrs. Rosa María García García as a member of the Board of Directors of MAPFRE as an independent director, agreed by co-optation, to fill in the vacancy occurred as a result of the resignation of Mr. Georg Daschner last August 18, 2019.

Ángel L. Dávila Bermejo  
General Counsel