



Madrid, 11th February 2015

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

RELEVANT FACT

MAPFRE hereby informs that the company's Board of Directors, at its meeting held on 10th February 2015, has resolved to appoint Mr. Antonio Miguel-Romero de Olano as member of the Audit Committee.

Please find attached the new composition of the Audit Committee.

Ángel Luis Dávila Bermejo
Company Secretary



AUDIT COMMITTEE

Name	Position
Mr. Luis Iturbe Sanz de Madrid	Chairman
Mr. Andrés Jiménez Herradón	Member
Mr. Antonio Miguel-Romero de Olano	Member
Ms. Catalina Miñarro Brugarolas	Member