

Madrid, June 18<sup>th</sup>, 2018

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 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, at its meeting held on June 18<sup>th</sup>, 2018, has approved the following resolutions, all of them effective as from July 18<sup>th</sup>, 2018:

- Accept the resignation of Mr. Antonio Núñez Tovar as First Vice-Chairman and member of the Board of Directors and the Steering Committee of MAPFRE, as a result of his retirement on July 18<sup>th</sup>, 2018.
- Appoint Mr. Ignacio Baeza Gómez as First Vice-Chairman of the Board of Directors and the Steering Committee, replacing Mr. Antonio Núñez Tovar.
- Appoint Mr. José Manuel Inchausti Pérez as member of the Board of Directors of MAPFRE, as executive director, replacing Mr. Antonio Núñez Tovar.
- Appoint Mr. José Manuel Inchausti Pérez as Third Vice-Chairman of the Board of Directors of MAPFRE, replacing Mr. Ignacio Baeza Gómez.
- Appoint Mr. José Manuel Corral Vázquez as General Manager of MAPFRE's Corporate Business and Clients Area.

Likewise the Board of Directors of the company agreed to appoint Ms. María Luisa Gordillo Gutierrez as General Manager of MAPFRE's Corporate Internal Audit Area, with effect from January 1<sup>st</sup>, 2019, replacing Mr. José Manuel Muries Navarro, as a result of his retirement on December 31, 2018.

Ángel L. Dávila Bermejo  
General Counsel