



Madrid, November 8, 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, in its meeting held on November 7, 2018, has reached the following agreements:

- Accept the resignation of the member of the Board of Directors Mr. Rafael Márquez Osorio, as a result of his retirement due to reaching the maximum period of tenure established by the Regulation of the Board of Directors of the company on December 29, 2018.
- Appoint Mr. Antonio Gómez Ciria as a member of the Board of Directors of MAPFRE as an independent director, agreed by co-optation, with effects as of January 1<sup>st</sup>, 2019, in substitution of Mr. Rafael Márquez Osorio, as a result of his retirement due to reaching the maximum period of tenure established by the Regulation of the Board of Directors of the company on December 29, 2018.

Ángel L. Dávila Bermejo  
General Counsel