



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 approved the following composition of the Risks and Compliance Committee.

Chairman: Mr. Francisco Vallejo Vallejo

Members: Mr. Luis Iturbe Sanz
Mr. Rafael Márquez Osorio
Mr. Antonio Miguel-Romero de Olano

Ángel Luis Dávila Bermejo
Company Secretary