

Madrid, December 22, 2015

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 228 of the Recast Text of the 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 governing bodies of the company have approved the following appointments:

- Appoint Ms. Elena Sanz Isla as General Manager of the Corporate Human Resources Area.
- Appoint Mr. Fernando Mata Verdejo as General Manager of the Corporate Strategy and Development Area.
- Appoint Mr. Rafael Senén García as General Manager of the Corporate Businesses and Clients Area.

Ángel Luis Dávila Bermejo  
General Counsel