



Madrid, 22nd January 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 22nd January 2015, has resolved to appoint the External Director Mr. Rafael Beca Borrego as the Coordinating Director of the Board of Directors.

Likewise, MAPFRE's Board of Directors has approved the following composition of the Appointments and Remuneration Committee:

Chairman: Mr. Luis Iturbe Sanz de Madrid

Members: Ms. Adriana Casademont i Ruhí
Mr. Luis Hernando de Larramendi Martínez
Mr. Alfonso Rebuelta Badías
Mr. Francisco Vallejo Vallejo

Ángel Luis Dávila Bermejo
Company Secretary