

Ángel L. Dávila Bermejo
COMPANY SECRETARY



Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that Mr. José Ignacio Goirigolzarri Tellaeché and Mr. Manuel Lagares Gómez-Abascal have resigned from the Board of Directors of MAPFRE S.A., as at today's date.

Madrid, 30th September 2013

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/ MIGUEL ÁNGEL, N.º. 11. MADRID