

Ángel L. Dávila Bermejo  
COMPANY SECRETARY



Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that at the Annual General Meeting of MAPFRE S.A., held on first call on 9th March 2013, all the resolutions, whose complete texts were made available to shareholders on 7th February 2013, on the occasion of the meeting call and released on that same date by means of a relevant fact no. 182,045, have been approved.

Madrid, 9th March 2013

COMISIÓN NACIONAL DEL MERCADO DE VALORES  
C/ EDISON N<sup>o</sup>.4, MADRID