

Ángel L. Dávila Bermejo  
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that as at 29<sup>th</sup> December 2014, Mr. Rafael Márquez Osorio has stepped down from the Audit Committee of MAPFRE, S.A., having reached the maximum period of tenure for members of the Audit Committee, as established in the Regulation of the Board of Directors (continuing in his roles as a Member of the Company's Board of Directors and Steering Committee).

The attached annex details the resulting composition of the Audit Committee.

Madrid, 29<sup>th</sup> December, 2014

## **AUDIT COMMITTEE**

Name	Position
Mr. Luis Iturbe Sanz de Madrid	Chairman
Mr. Andrés Jiménez Herradón	Member
Ms. Catalina Miñarro Brugarolas	Member