

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