

REPORT TO THE MAPFRE S.A. BOARD OF DIRECTORS
RELATING TO THE PROPOSED REELECTION
OF MR. JOSÉ MANUEL INCHAUSTI PÉREZ AS EXECUTIVE DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to present the following report to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.6 of the Capital Companies Act and Article 6.5 of the Regulations of the Board of Directors, with regard to the proposed reelection of Mr. José Manuel Inchausti Pérez as a Director for a period of four years.

“The Appointments and Remuneration Committee, considers that the conduct of Mr. José Manuel Inchausti Pérez as a member of the MAPFRE S.A. Board of Directors since his appointment by the Board, through the co-option procedure, on June 18, 2018, with effect from July 18, 2018, has been very satisfactory in all aspects: performance of the role of director; quantity and quality of his work; and dedication to the role.

And in view of the above, the Appointments and Remuneration Committee unanimously agrees to approve the proposed reelection of Mr. José Manuel Inchausti Pérez as a member of the Board of Directors for a further period of four years.”

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo

PROPOSED REELECTION OF MR. GEORG DASCHNER
AS INDEPENDENT DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to propose to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.4 of the Capital Companies Act and Article 6.2 of the Board of Directors Regulations, that the Annual General Meeting should approve the reelection of Mr. Georg Daschner as Independent Director for a period of four years.

The Appointments and Remuneration Committee, considers that the conduct of Mr. Georg Daschner as a member of the MAPFRE S.A. Board of Directors since his appointment by the General Meeting on March 13, 2015 has been very satisfactory in all aspects: performance of the role of director; performance of his roles in the Committee and/or Steering Committees, quantity and quality of his work; and dedication to the role.

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo

PROPOSED REELECTION OF MR. ANTONIO GÓMEZ CIRIA
AS INDEPENDENT DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to propose to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.4 of the Capital Companies Act and Article 6.2 of the Board of Directors Regulations, that the Annual General Meeting should approve the reelection of Mr. Antonio Gómez Ciria as Independent Director for a period of four years.

The Appointments and Remuneration Committee, considers that the conduct of Mr. Antonio Gómez Ciria as a member of the MAPFRE, S.A. Board of Directors since his appointment by the Board, through the co-option procedure, November 7, 2018, with effect from January 1, 2019, has been very satisfactory in all aspects: performance of the role of director; quantity and quality of his work; and dedication to the role.

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo

REPORT TO THE MAPFRE S.A. BOARD OF DIRECTORS
RELATING TO THE PROPOSED REELECTION OF MR. LUIS HERNANDO
DE LARRAMENDI MARTÍNEZ AS NOMINEE DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to present the following report to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.6 of the Capital Companies Act and Article 6.5 of the Regulations of the Board of Directors, with regard to the proposed reelection of Mr. Luis Hernando de Larramendi Martínez as a Director for a period of four years.

“The Appointments and Remuneration Committee, considers that the conduct of Mr. Luis Hernando de Larramendi Martínez as a member of the MAPFRE S.A. Board of Directors since his appointment by the General Meeting on March 13, 2015 has been very satisfactory in all aspects: performance of the role of director; performance of his roles in the Committee and/or Steering Committees, quantity and quality of his work; and dedication to the role.

And in view of the above, the Appointments and Remuneration Committee unanimously agrees to approve the proposed reelection of Mr. Luis Hernando de Larramendi Martínez as a member of the Board of Directors for a further period of four years.”

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo

REPORT TO THE MAPFRE S.A. BOARD OF DIRECTORS
RELATING TO THE PROPOSED REELECTION OF MR. ANTONIO MIGUEL-
ROMERO DE OLANO AS NOMINEE DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to present the following report to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.6 of the Capital Companies Act and Article 6.5 of the Regulations of the Board of Directors, with regard to the proposed reelection of Mr. Antonio Miguel-Romero de Olano as a Director for a period of four years.

“The Appointments and Remuneration Committee, considers that the conduct of Mr. Antonio Miguel-Romero de Olano as a member of the MAPFRE S.A. Board of Directors since his appointment by the General Meeting on March 13, 2015 has been very satisfactory in all aspects: performance of the role of director; performance of his roles in the Committee and/or Steering Committees, quantity and quality of his work; and dedication to the role.

And in view of the above, the Appointments and Remuneration Committee unanimously agrees to approve the proposed reelection of Mr. Antonio Miguel-Romero de Olano as a member of the Board of Directors for a further period of four years.”

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo

REPORT TO THE MAPFRE S.A. BOARD OF DIRECTORS
RELATING TO THE PROPOSED REELECTION OF MR. ALFONSO
REBUelta BADIÁS AS NOMINEE DIRECTOR

The MAPFRE Appointments and Remuneration Committee, at the meeting held on January 30, 2019, unanimously agreed to present the following report to the MAPFRE S.A. Board of Directors in accordance with the provisions of Article 529-decies.6 of the Capital Companies Act and Article 6.5 of the Regulations of the Board of Directors, with regard to the proposed reelection of Mr. Alfonso Rebuelta Badías as a Director for a period of four years.

“The Appointments and Remuneration Committee, considers that the conduct of Mr. Alfonso Rebuelta Badías as a member of the MAPFRE S.A. Board of Directors since his appointment by the General Meeting on March 13, 2015 has been very satisfactory in all aspects: performance of the role of director; performance of his roles in the Committee and/or Steering Committees, quantity and quality of his work; and dedication to the role.

And in view of the above, the Appointments and Remuneration Committee unanimously agrees to approve the proposed reelection of Mr. Alfonso Rebuelta Badías as a member of the Board of Directors for a further period of four years.”

Madrid, January 30, 2019
Committee Secretary

Ángel L. Dávila Bermejo