

Ángel L. Dávila Bermejo  
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that as at 29<sup>th</sup> December 2011 Mr. Sebastián Homet Duprá is no longer a member of the Board of Directors of MAPFRE, S.A., stepping down from his post due to reaching the maximum tenure envisaged in the company's Board Regulations for directors who have previously held executive positions.

Madrid, 30<sup>th</sup> December 2011