

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that as at 31th December 2013 Mr. Filomeno Mira Candel is no longer a member of the Board of Directors and the Audit Committee of MAPFRE, S.A., stepping down from his posts due to reaching the maximum tenure envisaged in the company's Board Regulations for directors who have previously held executive positions.

Madrid, 2nd January 2014