

Ángel L. Dávila Bermejo
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that the Board of Directors of MAPFRE, S.A. has resolved today to appoint Ms. Catalina Miñarro Brugarolas as a new member of said Board, by co-optation.

Madrid, 30th October 2013

COMISIÓN NACIONAL DEL MERCADO DE VALORES
CALLE EDISON N.º 4. MADRID