



Madrid, September 8, 2020

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 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

OTHER RELEVANT INFORMATION

MAPFRE hereby informs that the Board of Directors has agreed the following appointments:

- Designate Mr. Alfredo Castelo Marín as General Manager of Business and Clients Corporate Area, effective January 1, 2021, replacing Mr. José Manuel Corral Vázquez who by that date will assume new functions in other Group companies.
- Designate Ms. Vanessa Escrivá García as Deputy General Manager of IT and Processes Corporate Area, effective January 1, 2021, replacing Mr. Felipe Nascimento who by that date will assume new functions in other Group companies.

Ángel L. Dávila Bermejo
General Counsel