



POSTAL VOTING BY THE SHAREHOLDERS OF MAPFRE, S.A.

The shareholders can issue their vote by post using the form produced by the Company for this purpose, which can be found on the Company's website (www.mapfre.com), duly completed and signed by hand by the shareholder wishing to exercise such right, sent by registered post to the Registered Office, expressly and clearly indicating their vote with regard to each of the proposals for agreement submitted to the meeting, attaching the original share certificate, issued by the custodian institution, and a photocopy of the shareholder's national identity card or passport.

In the event that it is a legal entity, a copy of the document establishing the representation of the person signing the postal vote must also be sent in their name. The said communication must be received by the Company twenty-four hours prior to the Meeting.

The shareholders who exercise their right to vote remotely must have registered their shares in the appropriate Share Register five days prior to the Meeting.
