



Madrid, 13th March 2015

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 82 of the Securities Market Act 24/1988, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

### **RELEVANT FACT**

MAPFRE hereby informs that the Ordinary and Extraordinary Annual General Meeting, held on 13th March 2015, has resolved to approve each and every resolution, the full text of which was made available to shareholders on 11th February 2015 when the Meeting was called and which were published on that same date by means of relevant fact no. 218,473.

Ángel L. Dávila Bermejo  
Company Secretary