



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 appoint KPMG Auditores, S.L., as the new External Auditor of MAPFRE and its Consolidated Group, for years 2015, 2016 and 2017.

In accordance with the Code of Good Governance of Public Listed Companies, recommendation 42, 2º c), it is hereby declared that no disagreements have existed or exist with the former External Auditor, Ernst & Young, S.L., the firm which has provided MAPFRE and its Consolidated Group with external auditing services over the last 25 years, without raising any objection with respect to the financial statements audited, both individual and consolidated.

Ángel L. Dávila Bermejo
Company Secretary