



Madrid, 11th February 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 company's Board of Directors, at its meeting held on 10th February 2015, has resolved to appoint by co-optation Mr. Georg Daschner as new Independent Director of said body.

Ángel Luis Dávila Bermejo  
Company Secretary