



Madrid, 10 March 2017

SPANISH SECURITIES AND EXCHANGE COMMISSION (CNMV)

In accordance with article 228 of the Revised Text of the Securities Market Act, 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 Annual General Meeting, held on 10 March 2017, has resolved to approve each and every resolution, the full text of which was made available to shareholders on 8 February 2017 when the Meeting was called, and which were published on that same date by means of relevant fact no. 247.967.

Ángel L. Dávila Bermejo
General Counsel