

Ángel L. Dávila Bermejo
COMPANY SECRETARY



Notice is hereby given to the Spanish Securities and Exchange Commission (CNMV) that at the Annual General Meeting of MAPFRE, S.A., held on first call on 14th March 2014, each and every resolution proposed, whose complete texts were made available to shareholders on 12th February 2014, on the occasion of the meeting call and released on that same date by means of a Relevant Fact, no. 200,319, have been approved.

Madrid, 14th March 2014

COMISIÓN NACIONAL DEL MERCADO DE VALORES
C/EDISON Nº.4, MADRID