

Ángel L. Dávila Bermejo  
Company Secretary



RELEVANT FACT

Notice is hereby given to the CNMV that as at 17<sup>th</sup> April 2011 Mr. Manuel Jesús Lagares Calvo is no longer a member of the Board of Directors of MAPFRE, S.A., stepping down from his post due to reaching the maximum tenure period for independent directors envisaged in the company's Board Regulations.

Madrid, 18<sup>th</sup> April 2011