



**2015 ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING**

**POSTAL VOTING CARD**

Mr./Ms. \_\_\_\_\_, holder of \_\_\_\_\_ shares in MAPFRE, S.A., hereby exercises his/her right to vote by post, indicating below his/her vote in relation to the proposed resolutions submitted to the Annual General Meeting.

Proposed resolution	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
For																					
Against																					
Abstention																					

Proposed resolution	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
For																					
Against																					
Abstention																					

Shareholder's signature

In \_\_\_\_\_, on \_\_\_\_\_, 2015

This proxy card shall be subject to the instructions included for this purpose in the announcement of the calling of the 2015 Ordinary and Extraordinary Annual General Meeting.