



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF MAPFRE S.A. AT
THE DATE OF CALLING OF THE ANNUAL GENERAL MEETING**

The share capital of MAPFRE S.A. is represented by a total of 3,079,553,273 shares (3,079,553,273 voting rights).

Each share present or represented at the Ordinary Annual General Meeting shall be entitled to one vote.