

Madrid, March 14, 2025

## **SPANISH SECURITIES AND EXCHANGE COMMISSION (CNMV)**

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

### **OTHER RELEVANT INFORMATION**

MAPFRE hereby informs that the Annual General Shareholders' Meeting held on March 14, 2025, has resolved to approve all the resolutions, the full text of which was made available to shareholders on February 12, 2025, when the meeting was called, and which were published on that same date by means of the notification of "other relevant information" no. 32,526.

Following the approval by the General Shareholders' Meeting of the resolutions relating to the appointment, re-election and ratification of the members of the Board of Directors, the composition of the Board of Directors is as described in the schedule to this notice of "other relevant information".

José Miguel Alcolea Cantos  
General Counsel



## SCHEDULE

### Composition of the Board of Directors MAPFRE, S.A.

Name	Cargo	Category
Mr. Antonio Huertas Mejías	Chairman	Executive
Mr. José Manuel Inchausti Pérez	1º Vice Chairman	Executive
Ms. Catalina Miñarro Brugarolas	2º Vice Chairman / Lead Director	Independent
Ms. Ana Isabel Fernández Álvarez	Director	Independent
Ms. Maria Letícia de Freitas Costa	Director	Independent
Ms. Rosa María García García	Director	Independent
Mr. Antonio Gómez Ciria	Director	Independent
Mr. José Luis Jiménez Guajardo-Fajardo	Director	Executive
Ms. María Amparo Jiménez Urgal	Director	Independent
Mr. Francisco José Marco Orenes	Director	Nominee
Ms. María del Pilar Perales Viscasillas	Director	Independent
Mr. José Luis Perelli Alonso	Director	Independent
Mr. Eduardo Pérez de Lema Holweg	Director	Executive
Ms. María Elena Sanz Isla	Director	Executive
Mr. Francesco Paolo Vanni d'Archirafi	Director	Independent
Mr. José Miguel Alcolea Cantos	Secretary non Director	n/a
Mr. Jaime Álvarez de Las Asturias Bohorques Rumeu	Vice Secretary non Director	n/a