

Madrid, September 26, 2025

NATIONAL SECURITIES MARKET COMMISSION

For the purposes of complying with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, MAPFRE, S.A. (MAPFRE) informs the National Securities Market Commission of the following

OTHER RELEVANT INFORMATION

It is hereby announced that MAPFRE's Board of Directors, at its meeting held on September 25, 2025, has agreed, pursuant to the authorization granted by the General Shareholders' Meeting held on March 12, 2021, to launch a share buy-back program (the "**Buy-Back Program**"), under the following terms:

1. **Purpose:** the purpose of the Buy-Back Program is to ensure that MAPFRE complies with the obligations arising from MAPFRE's medium- and long-term incentive plans, as well as any other flexible remuneration programs in shares for employees and/or members of the Board of Directors of MAPFRE and entities in its group.
2. **Maximum pecuniary amount:** the maximum pecuniary amount allocated to the Buy-Back Program is Euros 50,000,000.00. For the purpose of calculating this amount, only the purchase price of the shares will be taken into account, thus excluding any expenses, commissions or brokerages that, where appropriate, may be passed on to the acquisition operations.
3. **Maximum number of shares:** the maximum number of MAPFRE shares that may be acquired under the Buy-Back Program is 10,000,000. In any case, the nominal value of the treasury shares acquired directly or indirectly by MAPFRE, added to those already held by MAPFRE and its subsidiaries at any given time, may not exceed 10% of MAPFRE's subscribed capital.
4. **Price and volume:** the shares will be purchased at market price, in accordance with the price and volume conditions set out in Article 3 of Delegated Regulation 2016/1052 and in the authorization of the General Shareholders' Meeting held on March 12, 2021. For the purposes of Article 3 of Delegated Regulation 2016/1052, the average daily volume shall be calculated on the basis of the twenty trading days preceding the date of each purchase.

5. **Duration:** the Buy-Back Program will start on September 29, 2025, and will end no later than December 19, 2025, and, in any case, when the maximum pecuniary amount is reached or the maximum number of shares is acquired, whichever occurs first. However, MAPFRE reserves the right to temporarily suspend or terminate early the execution of the Buy-Back Program if any circumstance so advises.
6. **Management of the Buy-Back Program:** the management of the Buy-Back Program is entrusted to Morgan Stanley Europe SE, which will make the acquisitions of shares on behalf of MAPFRE and will make the decisions to purchase the shares of MAPFRE independently of the company.
7. **Trading venue:** purchases will be made in one or more trading venues where MAPFRE shares are admitted to trading or are traded, under the terms provided for in Article 3.1 of Delegated Regulation 2016/1052.

The Buy-Back Program shall be carried out subject to the provisions of Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse ("**MAR**"), Commission Delegated Regulation (EU) 2016/1052 of March 8, 2016 supplementing the MAR with regard to regulatory technical standards for the conditions applicable to buy-back programs and stabilization measures (the "**Delegated Regulation 2016/1052**") and other applicable legislation.

The suspension, termination or modification of the Buy-Back Program, as well as the share purchase transactions carried out under it, will be duly communicated to the National Securities Market Commission through the corresponding communication of other relevant information under the terms and deadlines provided for in the MAR and in Delegated Regulation 2016/1052.

It is hereby announced that FUNDACIÓN MAPFRE, the majority shareholder of MAPFRE indirectly through its investee entity CARTERA MAPFRE, S.L.U., has agreed not to participate in the Buy-Back Program and, therefore, not to sell MAPFRE shares on the market during its term.

José Miguel Alcolea Cantos
Secretary-General