MAPFRE

Madrid, November 27, 2025

SPANISH SECURITIES AND EXCHANGE COMMISSION

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 its Board of Directors, at its meeting held on November 26 and 27, 2025, has passed, among others, the following resolutions, following the proposal of the Appointments and Remunerations Committee:

- Appoint Ms. María de los Ángeles Santamaría Martín as member of MAPFRE's Risks, Sustainability and Compliance Committee, replacing Ms. Ana Isabel Fernández Álvarez.

- Appoint Ms. María de los Ángeles Santamaría Martín as member of MAPFRE's Appointments and Remunerations Committee, replacing Ms. María del Pilar Perales Viscasillas.

According to these resolutions, the composition of MAPFRE's Risks, Sustainability and Compliance Committee and Appointments and Remunerations Committee will be as described in the schedule herein.

José Miguel Alcolea Cantos
General Counsel

MAPFRE

SCHEDULE

Composition of the Risks, Sustainability and Compliance Committee

Name	Position	Category
Mr. Antonio Gómez Ciria	Chairman	Independent
Mr. Francisco José Marco Orenes	Member	Nominee
Ms. María del Pilar Perales Viscasillas	Member	Independent
Mr. José Luis Perelli Alonso	Member	Independent
Ms. María de los Ángeles Santamaría Martín	Member	Independent
Mr. Jaime Álvarez de Las Asturias Bohorques Rumeu	Secretary non member	n/a

Composition of the Appointments and Remunerations Committee

Name	Position	Category
Ms. Ana Isabel Fernández Álvarez	Chairwoman	Independent
Ms. Rosa María García García	Member	Independent
Ms. María Amparo Jiménez Urgal	Member	Independent
Mr. Francisco José Marco Orenes	Member	Nominee
Ms. María de los Ángeles Santamaría Martín	Member	Independent
Mr. José Miguel Alcolea Cantos	Secretary non member	n/a
Mr. Jaime Álvarez de Las Asturias Bohorques Rumeu	Vice Secretary non member	n/a