



Madrid, July 28, 2023

## **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 the Board of Directors of the company has agreed to appoint Mr. Francesco Paolo Vanni d'Archirafi as Chairman of the Audit and Compliance Committee, effective August 19, 2023, replacing Ms. Ana Isabel Fernández Álvarez who remains as member of said committee.

Ángel L. Dávila Bermejo  
General Counsel