

INFORMATION ABOUT THE MEMBERS OF THE BOARD OF MAPFRE, S.A.

1. MR. JOSÉ MANUEL MARTÍNEZ MARTÍNEZ

a) Professional and biographical profile

- Executive Chairman of MAPFRE S.A. and of FUNDACIÓN MAPFRE. Chairman of MAPFRE since 2001.
- Born on 15th July 1947 in Murcia.
- Public Works Engineer, B.Sc. in Economics and Actuarial Sciences from the Complutense University in Madrid.
- Member of the International Insurance Society's "Insurance Hall of Fame".

b) b) Directorships held in other companies

He has held several management positions in MAPFRE, where he has spent his entire professional career since 1972, including Director General of MAPFRE from 1985 to 1989, Chief Executive Officer from 1989 to 1999 and Executive Vice-Chairman from 1999 to 2001.

Mr. Martínez is also Chairman of CARTERA MAPFRE, S.L., Member of the Board of CAJA MADRID CIBELES S.A. and of the "Consortio de Compensación de Seguros" (Insurance Pool Consortium) and a trustee of Fundación Carolina.

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 28.5.1987. Last re-elected: 26.3.2007.

e) Shares in the company and share options held

Mr. Martínez has 153,846 shares in the company and does not have any share options.

2. MR. ALBERTO MANZANO MARTOS

a) Professional and biographical profile

- First Vice-Chairman of MAPFRE, S.A. and Vice-Chairman of the FUNDACIÓN MAPFRE.
- Born on 22nd April 1946 in Jerez de la Frontera (Cadiz).
- B.A. in Law from the Complutense University in Madrid. He has spent his entire professional career at MAPFRE, which he joined in 1965, carrying out various roles, including Secretary General from 1976 to 2006.
- Chairman of the Institutional Control Committee of FUNDACIÓN MAPFRE.
- First Vice-Chairman of UNESPA (Spanish Association of Insurers and Reinsurers).

b) Directorships held in other companies

Name of the company	Post
MAPFRE INVERSIÓN, S.V.	Chairman
MAPFRE INMUEBLES	Vice-Chairman
CARTERA MAPFRE, S.L.	Member
FREMAP	Vice-Chairman

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 28.5.1987. Last re-elected: 26.3.2007.

e) Shares in the company and share options held

Mr. Manzano has 34,358 shares in the company and does not have any share options.

3. MR. FRANCISCO RUIZ RISUEÑO

a) Professional and biographical profile

- Second Vice-Chairman of the Board of Directors of MAPFRE, S.A., Chairman of its Compliance Committee, and Second Vice-Chairman of FUNDACIÓN MAPFRE.
- Born on 8th May 1943 in Albacete.
- Government Attorney, currently assigned to the High Court. Awarded the prize to the most outstanding graduate of his year. Has been a Member of Parliament, member of the Senate, Chairman of the Senate's Incompatibilities Committee, member of the European Parliament – Spanish Parliament Joint Committee and Chairman of the Assembly that drafted the Statute of the Castille - La Mancha Autonomous Region, among other posts.
- Secretary (Non-Director) of the Board of Directors of ENDESA ENERGÍA, S.A.U.
- Has also been Secretary General and member of the Board of Directors of QUIERO TV, legal adviser to LA EQUITATIVA, and professor at the Instituto de Empresa, Madrid, at the EDITORIAL COLEX School of Legal Practice and at the GARRIGUES & ANDERSEN European Centre.
- Author of a wide range of specialized law books, including: "The Contentious-Administrative Process" (Editorial COLEX) and contributor to specialised legal publications.
- Has been awarded the Medal of Constitutional Merit, and Cross of Honour of the Order of San Raimundo de Peñafort.

c) Directorships held in other companies

Name of the company	Post
CCM VIDA Y PENSIONES	Member
MAPFRE FAMILIAR	Vice-Chairman
MAPFRE RE	Member
MAPFRE VIDA	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board

First appointment: 12.3.2003. Last re-elected: 26.3.2007.

e) Shares in the company and share options held

Mr. Ruiz Risueño has 73 shares in the company and does not have any share options.

4. **MR. IGNACIO BAEZA GÓMEZ**

a) Professional and biographical profile

- Born on 20th January 1962 in Las Palmas de Gran Canaria.
- B.Sc. in Economic and Business Science from the Complutense University in Madrid. MBA from the Las Palmas Business School. He has spent most of his professional career at MAPFRE, having held various senior executive positions since he joined the company in 1996.

b) Directorships held in other companies

Name of the company	Post
BANKINTER SEGUROS DE VIDA, S.A.	Chairman
CCM VIDA Y PENSIONES, S.A.	Chairman
DUERO PENSIONES EGFP	Vice-Chairman – Chief Executive Officer
MAPFRE CAJA MADRID VIDA, S.A.	Chairman
MAPFRE FAMILIAR, S.A.	Member
MAPFRE INTERNACIONAL	Member
MAPFRE INVERSIÓN DOS	Member
MAPFRE VIDA PENSIONES EGFP	Member
MAPFRE VIDA	Chairman
MUSINI VIDA	Chairman
UNIÓN DEL DUERO CIA DE SEGUROS DE VIDA	Vice-Chairman – Chief Executive Officer

He is also Vice-Chairman of FUNDACIÓN CANARIA MAPFRE GUANARTEME and Chairman of MAPFRE's Regional Board in the Canary Islands.

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 8th March 2008.

e) Number of shares in the company and share options held

Mr. Baeza owns 25,641 shares in the company and does not have any share options.

5. MR. RAFAEL BECA BORREGO

a) Professional and biographical profile

- Born on 27th August 1950 in Seville
- Expert Accountant's Diploma from the University of Seville. Chairman of various real estate and farming companies.

b) Directorships held in other companies

Name of the company	Post
MAPFRE AMÉRICA	Vice-Chairman
MAPFRE FAMILIAR	Member
BECA INMOBILIARIA, S.L.	Chairman
LAGUNAS DE PORTIL, S.A.	Chairman
LAS CERRAJAS, S.L.	Chairman

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Beca has 410,440 shares in the company and does not have any share options.

6.- MR. MIGUEL BLESA DE LA PARRA

a) Professional and biographical profile

- Born on 8th August 1947 in Linares (Jaen).
- B.A. in Law from Granada University. State Financial and Tax Inspector. From 1978 to 1986, he worked at the Ministry of Economy and Finance as Secretary to the Minister's Technical Committee and as Deputy Director General for Research. From 1986 to 1996, he practiced at the Bar, specialising in Tax Law. He has also been a member of the Board of Directors of ENDESA, Antena 3 TV and Telemadrid and also a member of the Board of Governors of the Fundación General of the Complutense University in Madrid.

b) Directorships held in other companies

Name of the company	Post
CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID	Chairman
CAJA MADRID CIBELES S.A.	Chairman
ALTAE BANCO, S.A.	Chairman
CORPORACIÓN FINANCIERA CAJA DE MADRID, S.A.	Chairman
CECA	Vice-Chairman
IBERIA, L.A.E., S.A.	Vice-Chairman
F.C.C., S.A.	Member

c) Type of directorship

Nominee director proposed by CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID, S.A.

d) Dates appointed to the Board

First appointment: 8th March 2008.

e) Number of shares in the company and share options held

Mr. Blesa has 12,307 shares in the company and does not have any share options.

7.- MR. RAFAEL FONTOIRA SURIS

a) Professional and biographical profile

- Born on 23rd July 1946 in Pontevedra.
- B.A. in Architecture from the University of Navarre. He has been Senior Architect of the Galician Regional Government since 1976, and Managing Director of the *Escola Canteiros*. He has been the representative for University of Vigo on the Artistic Heritage Committee of the Galician Regional Government from 1976 to 1996 and a member of the Steering Committee (now the Advisory Board) of Pontevedra Museum since 1978.

b) Directorships held in other companies

Name of the company	Post
MAPFRE INMUEBLES	Vice-Chairman
MAPFRE VIDA	Member

He is also Chairman of the Northwest Regional Board of MAPFRE.

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Fontoira has 23 shares in the company and does not have any share options.

8.- MR. SANTIAGO GAYARRE BERMEJO

a) Professional and biographical profile

- Born on 22nd November 1944 in Navarre.
- B.A. in Law from Madrid Complutense University. He has spent his professional career at MAPFRE, which he joined in 1970, having held various executive positions in Spain and Latin America.

b) Directorships held in other companies

Name of the company	Post
MAPFRE VIDA	Member
MAPFRE PARAGUAY	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L. since 1.1.08, when he ceased performing his executive duties at MAPFRE, S.A.

d) Dates appointed to the Board

First appointment: 12.5.1989. Last re-elected: 26.2.2005.

e) Number of shares in the company and share options held

Mr. Gayarre has 23 shares in the company and does not have any share options.

9.- MR. JOSÉ MANUEL GONZÁLEZ PORRO

a) Professional and biographical profile

- Secretary General of MAPFRE and of FUNDACIÓN MAPFRE.
- Born on 13th February 1959 in Madrid.
- B.A. in Law from the Complutense University in Madrid. Among other positions, he has been Director General of Legal Affairs at MAPFRE.
- Member of the Consultative Committee of the National Securities and Exchange Commission of Spain.
- Chairman of the General Fiscal Committee of UNESPA (Spanish Association of Insurers and Reinsurers) from 1998 to 2000.
- Professor of Merchant Law at the Complutense University in Madrid and ICADE (1985 to 1987).

b) Directorships held in other companies

Name of the company	Post
BANCO DE SERVICIOS FINANCIEROS CAJA MADRID MAPFRE	Vice-Chairman
CARTERA MAPFRE, S.L.	Member – Secretary
MAPFRE INMUEBLES	Member
CONSTITUCIÓN Y LEYES, S.A.	Chairman
FUNDACIÓN MAPFRE	Trustee - Secretary

c) Type of directorship

Executive director.

d) Dates appointed to the Board.

First appointment: 17.4.1999. Last re-elected: 26.3.2007.

e) Number of shares in the company and share options held

Mr. González Porro has 413,000 shares in the company and does not have any share options.

10.- MR. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ

a) Professional and biographical profile

- Born on 4th July 1952 in Madrid.
- B.A. in Law from the Complutense University in Madrid and appointed sworn interpreter of English and French by the Spanish Foreign Affairs Ministry. Partner of the ELZABURU law firm since 1983.
- Official Industrial and Intellectual Property Agent in Spain.
- Patent Agent, European Patent Office, Munich.

b) Directorships held in other companies

Name of the company	Post
MAPFRE VIDA	Vice-Chairman
MAPFRE INTERNACIONAL	Member
CASA DE LA ERMITA, S.L.	Member
ELZABURU, SLP	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board

First appointment: 17.4.1999. Last re-elected: 26.3.2007.

e) Number of shares in the company and share options held

Mr. Hernando de Larramendi has 12,354 shares in the company and does not have any share options.

11.- MR. SEBASTIÁN HOMET DUPRÁ

a) Professional and biographical profile

- Born on 31st July 1944 in Barcelona.
- B.Sc. in insurance actuarial, economic and investment analysis science from the University of Barcelona. Has spent his professional career at MAPFRE, where he has held various senior executive positions since joining the company in 1964, including Chairman of MAPFRE VIDA from 2001 to 2006.
- Chairman of ICEA from 2001 to 2006.

b) Directorships held in other companies

Name of the company	Post
MAPFRE AMÉRICA	Member
MAPFRE INVERSIÓN, S.V.	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Homet does not have shares in the company or share options.

12.- MR. ANTONIO HUERTAS MEJÍAS

a) Professional and biographical profile

- Born on 18th January 1964 in Villanueva de la Serena (Badajoz).
- B.A. in Law from the University of Salamanca. Has spent his professional career at MAPFRE, where he has held various senior executive positions since 1994.

b) Directorships held in other companies

Name of the company	Post
MAPFRE FAMILIAR	Chairman
MAPFRE INTERNACIONAL	Member
MAPFRE VIDA	Member

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Huertas has 69,459 shares in the company and does not have any share options.

13.- MR. LUIS ITURBE SANZ DE MADRID

a) Professional and biographical profile

- Born on 13th May 1946 in Madrid.
- B.A. in Law from the Complutense University in Madrid. Has spent his professional career at BBVA, where he has held various senior executive positions. He was also a member of the Board of the Madrid Stock Exchange from 1980 to 2003. Former Chairman of the Spanish Institute of Financial Analysts.

b) Directorships held in other companies

Name of the company	Post
ATENTO HOLDING, INVERSIONES Y TELESERVICIOS, S.A.	Member

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 6.3.2004. Last re-elected: 8.3.2008.

e) Number of shares in the company and share options held

Mr. Iturbe has 30,770 shares in the company and does not have any share options.

14.- MR. ANDRÉS JIMÉNEZ HERRADÓN

a) Professional and biographical profile

- Born on 18th January 1951 in Madrid.
- Has spent his professional career at MAPFRE, where he has held various senior executive positions.

b) Directorships held in other companies

Name of the company	Post
MAPFRE RE	Chairman
MAPFRE INTERNACIONAL	Chairman
MAPFRE AMÉRICA	Chairman
MAPFRE FAMILIAR	Member

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 7.5.1994. Last re-elected: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Jiménez has 22,433 shares in the company and does not have any share options.

15.- MANUEL JESÚS LAGARES CALVO

a) Professional and biographical profile

- Born on 8th December 1941 in La Palma del Condado (Huelva).
- Ph.D. in Economic Science from the Complutense University, Professor of Public Finance at the University of Alcalá, Doctor Honoris Causa from the Pedro Henriquez Urena National University in Santo Domingo, member of the Academy of Social Sciences and the Environment of Andalusia and of the Editorial Committee of the Spanish daily newspaper El Mundo. He is also a State Tax Inspector, currently on leave of absence. In 1977 he was Undersecretary at the Ministry of Economy and a rapporteur of the Structuring and Reform Programme that served as the basis for the Moncloa Agreements. He has also served as Advisor on Economic Affairs to the President (Messrs. Suárez and Calvo Sotelo) and has been the Dean-Chairman of the Madrid Professional Association of Economists (1999-2007). From 1976 to 2006 he was Deputy Director General of CECA. He has chaired the 1998 and 2002 Personal Income Tax Reform Committees.
- He has been awarded the Grand Cross of the Civil Order of Alphonse X the Wise and has written numerous books and articles on economic issues.

b) Directorships held in other companies

Name of the company	Post
MAPFRE VIDA	Member
MAPFRE INVERSIÓN	Member

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 17.4.1999. Last re-elected: 26.3.2007.

e) Number of shares in the company and share options held

Mr. Lagares has 16,409 shares in the company and does not have any share options.

16.- MR. RAFAEL MÁRQUEZ OSORIO

a) Professional and biographical profile

- Born on 4th January 1949 in Madrid.
- B.A. in Law from the Complutense University in Madrid. Sales Expert and State Economist. Joined the Spanish Civil Service in 1975. At present he is Deputy Director General at the Ministry of Industry, Tourism and Commerce.

b) Directorships held in other companies

Name of the company	Post
MAPFRE AMÉRICA	Member
DEFEX, S.A.	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Márquez does not have any shares in the company or share options.

17.- MRS. FRANCISCA MARTÍN TABERNERO

a) Professional and biographical profile

- Born on 24th April 1944 in Casasola (Salamanca).
- B.A. in History from the University of Salamanca, B.A. in Psychology from the Pontifical University of Salamanca, M.A. in Psychology, summa cum laude, from Salamanca Pontifical University. Chair of Statistics and Vice-Rector of the Pontifical University of Salamanca.

b) Directorships held in other companies

Name of the company	Post
MAPFRE VIDA	Member
DUERO PENSIONES EGFP	Member
UNIÓN DEL DUERO COMPAÑÍA DE SEGUROS DE VIDA	Member

c) Type of directorship

Independent director.

d) Dates appointed to the Board.

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mrs. Martín has 23 shares in the company and does not have any share options.

18.- MR. ANTONIO MIGUEL-ROMERO DE OLANO

a) Professional and biographical profile

- Born on 9th July 1955 in Madrid, .
- B.Sc. in Agricultural Engineering from Madrid Polytechnic University.
MBA in Business Management from the Instituto de Empresa.

b) Directorships held in other companies

Name of the company	Post
MAPFRE ASISTENCIA	Vice-Chairman
MAPFRE INMUEBLES	Member
MAPFRE QUAVITAE	Member
MAPFRE VIDA	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board.

First appointment: 17.4.1999. Last re-elected: 26.3.2007.

e) Number of shares in the company and share options held

Mr. Miguel-Romero has 21,519 shares in the company and does not have any share options.

19. MR. FILOMENO MIRA CANDEL

a) Professional and biographical profile

- Born on 4th January 1947 in Orihuela (Alicante), Spain.
- B.Sc. in Civil Engineering from Madrid Polytechnic University and B.Sc. in Economic, Business, Actuarial and Finance Sciences from the Complutense University in Madrid. Has spent his professional career at MAPFRE, where he has held various senior executive positions.

b) Directorships held in other companies

Name of the company	Post
CARTERA MAPFRE, S.L.	Vice-Chairman
MAPFRE VIDA	Member
MAPFRE INTERNACIONAL	Member
FUNDACIÓN MAPFRE	Vice-Chairman

c) Type of directorship

Nominee director since 1.1.09, when he ceased performing his executive duties.

d) Dates appointed to the Board

First appointment: 27.6.1981. Last re-elected: 27.4.2006.

e) Number of shares in the company and share options held

Mr. Mira has 102,587 shares in the company and does not have any share options.

20.- MR. JOSÉ ANTONIO MORAL SANTÍN

a) Professional and biographical profile

- Born on 18th March 1949 in León, Spain.
- B.Sc. in Political and Economic Science and Ph.D. from the Complutense University in Madrid, where he is Chair of Applied Economics. At present he is Vice-Chairman of CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID, and has held various senior executive positions in financial institutions throughout his professional career.

b) Directorships held in other companies

Name of the company	Post
CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID	Vice-Chairman
CAJA MADRID CIBELES S.A.	Director
CORPORACIÓN FINANCIERA CADA DE MADRID S.A.	Member
ALTEA BANCO, S.A.	Member

c) Type of directorship

Nominee director proposed by CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID, S.A.

d) Dates appointed to the Board

First appointment: 8.03.2008.

e) Number of shares in the company and share options held

Mr. Moral does not have any shares in the company or share options.

21.- MR. ALFONSO REBUelta BADÍAS

a) Professional and biographical profile

- Born on 12th January 1953 in Madrid, Spain.
- B.Sc. in Business Science from ICADE and MBA in Business Administration from Columbia University. Throughout his professional career he has held various senior executive positions in financial institutions and firms specialising in executive recruitment.

b) Directorships held in other companies

Name of the company	Post
MAPFRE EMPRESAS	Vice-Chairman
MAPFRE AMÉRICA	Member
MAPFRE INTERNACIONAL	Member
BANCO DE SERVICIOS FINANCIEROS CAJA MADRID - MAPFRE	Member

c) Type of directorship

Nominee director proposed by CARTERA MAPFRE, S.L.

d) Dates appointed to the Board

First appointment: 17.4.1999. Last re-elected: 26.3.2007.

e) Number of shares in the company and share options held

Mr. Rebuelta has 44,346 shares in the company and does not have any share options.

22.- MR. MATÍAS SALVA BENASSAR

a) Professional and biographical profile

- Born on 29th March 1945 in Lluçmajor, Balearic Isles, Spain.
- B.A. in Law from Deusto University. Lawyer, Head of the Legal Department of Mutua Balear (Social Security Industrial Accident and Occupational Illness Mutual Insurance Society Number 183) and Chairman of the Palma Royal Yacht Club.

b) Directorships held in other companies

Name of the company	Post
MAPFRE RE	Vice-Chairman
MAPFRE FAMILIAR	Member
MAPFRE EMPRESAS	Member

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Salvá has 153,846 direct shares and 230,769 indirect shares in the company and does not have any share options.

23.- MR. ESTEBAN TEJERA MONTALVO

a) Professional and biographical profile

- General Manager of MAPFRE S.A.
- Born on 6th September 1955 in Alcázar de San Juan, Ciudad Real, Spain.
- B.Sc. in Economic, Business and Insurance Actuarial Science from the Complutense University in Madrid. State Finance Inspector (Insurance and Savings Inspectorate). Chairman of AGROSEGURO (1987-1997). Director of the insurance businesses at CAJAMADRID (1997-2000). Since joining MAPFRE in 2000, has held various senior executive positions.

b) Directorships held in other companies

Name of the company	Post
MAPFRE AMÉRICA	Member
MAPFRE ASISTENCIA	Member
MAPFRE CAUCIÓN Y CRÉDITO	Member
MAPFRE EMPRESAS	Member
MAPFRE FAMILIAR	Member
MAPFRE INTERNACIONAL	Member
MAPFRE INVERSIÓN	Member
MAPFRE VIDA	Vice-Chairman
INVERSIONES PERUANAS	Member

c) Type of directorship

Executive director.

d) Dates appointed to the Board

First appointment: 8.03.2008.

e) Number of shares in the company and share options held

Mr. Tejera has 23 shares in the company and does not have any share options.

24.- MR. FRANCISCO VALLEJO VALLEJO

a) Professional and biographical profile

- Born on 29th October 1945 in Burgo de Osma, Soria, Spain.
- B.Sc. in Political, Economic and Commercial Sciences from Madrid University. Diploma in Business Organization from the School of Industrial Organization and in Senior Business Management from IESE. He has spent most of his professional career at BANCO SABADELL, where he has held various senior executive positions. Chairman of BANCO URQUIJO since 2007.

b) Directorships held in other companies

Name of the company	Post
MAPFRE FAMILIAR	Member
BANCO URQUIJO	Chairman
COMPANÍA ESPAÑOLA DE SEGUROS DE CRÉDITO A LA EXPORTACIÓN, S.A. (CESCE)	Member

c) Type of directorship

Independent director.

d) Dates appointed to the Board

First appointment: 29.12.2006.

e) Number of shares in the company and share options held

Mr. Vallejo has 60,000 shares in the company and does not have any share options.