

Ana Isabel Fernández Álvarez
Second Vice Chairwoman and Lead Director of Mapfre

Personal details

Full name: Ana Isabel Fernández Álvarez

Place and date of birth: February 13, 1959, in Oviedo

Education

- Degree and doctorate in Economics and Business Sciences from Universidad de Oviedo

Positions in MAPFRE, S.A. (“Mapfre”)

- **Director** since July 2016
- **Lead director** (*consejera coordinadora*) and **second vice chairwoman** since October 2025
- Second vice chairwoman of the **Steering Committee** since October 2025 (having served as a member of this committee since October 2022)
- Chairwoman of the **Appointments and Remuneration Committee** since October 2025 (having served as a member of this committee since January 2025)
- Member of the **Audit Committee** since October 2018

Other positions in the Mapfre Group

- Board Director of Mapfre España since January 2025
- Board Director of Mapfre Vida since January 2025
- Board Director of Mapfre Re since January 2018
- Member of the Audit, Risk and Compliance Committee of Mapfre Re since July 2025

Positions in other companies

- General Manager and Rector of CUNEF, S.L.
- Chairwoman of the Board of Trustees of Fundación Princesa de Asturias
- Chairwoman of the Audit Committee and member of the Remuneration Committee of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)
- Member of the Board of Directors of the Spanish National Heritage since December 2024

Previous positions

- Member of the Risk, Sustainability and Compliance Committee of Mapfre (2017–2025)
- Chairwoman of the Audit Committee (2019–2023)
- Board Director of Mapfre Global Risks (2016–2024)
- Board Director of Sociedad Rectora de la Bolsa de Valores de Madrid, S.A.
- Member of the Joint Committee on Corporate Reporting of the European Securities and Markets Authority
- Trustee of Fundación Banco de Sabadell
- Member of the Financial Innovation and Consumer Protection Subcommittee of the European Banking, Insurance and Securities Joint Committee (2012–2014)
- Member of the Board of the European Securities and Markets Authority (2011–2013)
- Member of the Board of the Spanish National Securities and Exchange Commission (2010–2014)

Board Director category at Mapfre

Independent Director

Dates of appointment as Mapfre Board Director

- **First appointment:** July 26, 2016
- **Last reelection:** March 14, 2025

Shares and options for shares held in Mapfre

<https://www.mapfre.com/media/shareholders/2025/acciones-consejeros-en.pdf>