

## **INFORMATION ON SHARES HELD BY DIRECTORS OF MAPFRE, S.A.**

| NAME                                    | SHARES  |          |                                       |
|-----------------------------------------|---------|----------|---------------------------------------|
|                                         | Direct  | Indirect | % of share capital and voting rights* |
| Mr. Antonio Huertas Mejias              | 614,399 | 0        | 0.020                                 |
| Mr. José Manuel Inchausti Pérez         | 131,469 | 0        | 0.004                                 |
| Ms. Catalina Miñarro Brugarolas         | 1,510   | 25,000   | 0.000                                 |
| Mr. Fernando Mata Verdejo               | 101,956 | 0        | 0.003                                 |
| Ms. Ana Isabel Fernández Álvarez        | 23      | 0        | 0.000                                 |
| Ms. Maria Leticia De Freitas Costa      | 0       | 0        | 0.000                                 |
| Ms. Rosa María García García            | 58,415  | 0        | 0.002                                 |
| Mr. Antonio Gómez Ciria                 | 0       | 0        | 0.000                                 |
| Ms. María Amparo Jiménez Urgal          | 0       | 0        | 0,000                                 |
| Mr. Francisco José Marco Orenes         | 20,252  | 0        | 0.001                                 |
| Ms. María del Pilar Perales Viscasillas | 0       | 0        | 0.000                                 |
| Mr. José Luis Perelli Alonso            | 0       | 0        | 0                                     |
| Mr. Eduardo Pérez de Lema Holweg        | 119,919 | 0        | 0.004                                 |
| Ms. María Elena Sanz Isla               | 8,352   | 19,026   | 0.001                                 |
| Mr. Francesco Paolo Vanni d'Archirafi   | 0       | 0        | 0.000                                 |

\* Rounded to the third decimal

|                                                       |               |
|-------------------------------------------------------|---------------|
| <b>TOTAL % OF VOTING RIGHTS HELD BY BOARD MEMBERS</b> | <b>0.035*</b> |
|-------------------------------------------------------|---------------|

\* Rounded to the third decimal