

María Amparo Jiménez Urgal
Board Director of Mapfre

Personal details

Full name: María Amparo Jiménez Urgal

Place and date of birth: March 15, 1966, in Salamanca

Education

- Degree in Pharmacy and Doctoral Thesis from Universidad de Salamanca

Positions in Mapfre, S.A. (“Mapfre”)

- **Board Director** since October 2022
- Member of the **Appointments and Remuneration Committee** since October 2022

Other positions in the Mapfre Group

- Board Director of Mapfre Asistencia since January 2021

Positions in other companies

- European Chairwoman of Merck Biopharma
- Chairwoman of Closingap companies cluster
- Member of the Patient Access Committee (PAC) of EFPIA (European Federation of Pharmaceutical Industries and Associations)
- Member of the Board of Directors of Asociación Española de Directivos (AED)

Previous positions

- Chairwoman and General Manager of Merck Spain (2017-2019)
- General Manager of Merck Biopharma Sweden and Iceland (2015-2017)
- Director of Operations and Business Strategy (2012) and Director of Marketing, Commercial and Operations at AstraZeneca (2012-2014)

Board Director category at Mapfre

Independent Director

Dates of appointment as Mapfre Board Director

- **First appointment:** October 27, 2022

- **Last reelection:** March 10, 2023

Shares and options for shares held in Mapfre

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