

Pilar Perales Viscasillas
Board Director of Mapfre

Personal details

Full name: M.^ª del Pilar Perales Viscasillas

Place and date of birth: August 16, 1968, in Medina del Campo (Valladolid)

Education

- Degree in Law from Universidad Autónoma de Madrid
- PhD in Law from Universidad Carlos III de Madrid

Positions in Mapfre, S.A. (“Mapfre”)

- **Board Director** since January 2018
- Member of the **Steering Committee** since October 2025
- Member of the **Risk, Sustainability and Compliance Committee** since January 2022
- Member of the **Audit Committee** since February 2018

Other positions in the Mapfre Group

- Board Director of Mapfre Global Risks since February 2019
- Board Director of Mapfre Asistencia since June 2015
- Chairwoman of the Audit, Risk, and Compliance Committee of Mapfre Asistencia since July 2025
- Vice Chairwoman of the Steering Committee of Mapfre Asistencia since April 2018 (having been a member of this committee since June 2015)

Positions in other companies

- National and international arbitrator, member of the panel of arbitrators of various arbitration courts in Spain and overseas
- Professor of Commercial Law at Universidad Carlos III (on temporary leave)

Previous positions

- Member of the Appointments and Remuneration Committee of Mapfre (2024–2025)

Board Director category at Mapfre

Independent Director

Dates of appointment as Mapfre Board Director

- **First appointment:** December 21, 2017, (with effect from January 1, 2018)
- **Last reelection:** March 13, 2026

Shares and options for shares held in Mapfre

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