

Rosa María García García
Board Director of Mapfre

Personal details

Full name: Rosa María García García

Place and date of birth: January 17, 1965, in Madrid

Education

- Degree in Mathematics from Universidad Autónoma de Madrid

Positions in Mapfre, S.A. (“Mapfre”)

- **Board Director** since September 2019
- Member of the **Appointments and Remuneration Committee** since February 2020
- Chairwoman of the **Technology, Innovation and Transformation Advisory Council** since January 2022

Other positions in the Mapfre Group

- Board Director of Mapfre Internacional since July 2025
- Board Director of Mapfre Vida since May 2020
- Board Director of Mapfre España since October 2019

Positions in other companies

- Independent director of Sener Grupo de Ingeniería S.A., and chairwoman of its Audit Committee
- Independent director of EDP Renováveis, S.A., chairwoman of its ESG Committee, and member of its Appointments Committee and Audit Committee

Previous positions

- Non-executive chairwoman of Exolum Corporation, S.A. (2021-2025)
- Independent director of Tubacex, S.A. (2019-2021)
- Non-executive chairwoman of the Board of Directors of Siemens Gamesa Renewable Energy, S.A.U. (2017-2018)
- Board Director of Bankinter, S.A. (2015-2017)
- Board Director of Acerinox (2013-2017)
- Chairwoman and CEO of Siemens España (2011-2018)

- Board Director of Banco Español de Crédito, S.A. (Banesto) (2009-2013)
- Board Director of Bolsas y Mercados Españoles (2009-2015)
- Executive vice chairwoman for Consumer and Online at Microsoft We (2008-2010)
- Chairwoman and CEO of Microsoft España (2002-2008)

Board Director category at Mapfre

- Independent Director

Dates of appointment as Mapfre Board Director

- **First appointment:** September 26, 2019
- **Last reelection:** March 15, 2024

Shares and options for shares held in Mapfre

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