

TEMPLATE FOR THE ATTENDANCE, PROXY, AND REMOTE VOTING CARD

The Ordinary Annual General Meeting of MAPFRE S.A. (the “**Company**”) will be held in person, in **Madrid**, at the **Palacio Municipal de Congresos del Campo de las Naciones** (Avenida de la Capital de España s/n), with the option of remote attendance, on **March 13, 2026**, at **11:30 a.m.** on first call. It is expected that the required quorum will be met and that it will therefore not be necessary to hold the meeting on second call, which is scheduled for the same place and time on March 14, 2026.

Shareholder name:	Address:
Shareholder ID (DNI/NIE/NIF):	Number of shares / Voting rights:

By means of this card, the shareholder may exercise their rights of attendance, proxy representation, and voting through one of the options set out below. To do so, the shareholder must complete and sign this card in the relevant section.

PROXY This card shall be interpreted in accordance with the provisions of the rules of the Company’s corporate governance system, and the provisions of the notice of call shall apply thereto. In addition, where a proxy is granted or remote voting is exercised, the procedure for exercising representation and voting rights through remote communication means shall also apply.

ASSISTANCE

Shareholders holding at least 1,000 shares of the Company, registered in their name in the relevant book-entry register at least five days prior to the date of the Annual General Meeting, who wish to attend the meeting in person, must sign this card in the space provided below and present it at the place where the Annual General Meeting is held on the date of the meeting.

Shareholder signature:

In _____, on the ___ day of _____, 2026

PROXY

Shareholders wishing to grant a proxy for representation at the Annual General Meeting must duly complete and sign this section of the card.

The shareholder grants proxy representation to the Chairman of the Board of Directors of the Company (or, where applicable, the person substituting the Chair at the Annual General Meeting), unless another proxy is indicated below: _____, with ID (DNI) No. _____

Any proxy that does not expressly state, by name, the individual or legal person to whom the proxy is granted shall be deemed to have been granted to the Chairman of the Board of Directors (or, where applicable, the person substituting the Chairman at the Annual General Meeting).

The proxy holder is given specific voting instructions to vote in favor of all proposed resolutions submitted by the Board of Directors, unless otherwise indicated below (*please mark the relevant boxes with an "x"*):

Agenda item	1.1	1.2	1.3	1.4	2.1	2.2	2.3	3.1	3.2	3.3	4	5	6	7
In Favor														
Against														
Abstention														

The proxy shall extend to matters not included on the attached agenda that may be lawfully raised, in relation to which the proxy holder shall vote in the manner they deem most favorable to the interests of the represented shareholder, unless the following box is checked:

The proxy shall NOT extend, and it shall be understood that the shareholder instructs the proxy holder to abstain from voting on such proposed resolutions.

In the event of a conflict of interests of the proxy holder in the voting on any of the proposed resolutions, whether included or not included on the attached agenda, that are submitted to the Annual General Meeting, the proxy shall be deemed to have been granted successively to the Chairman of the Annual General Meeting, the Secretary of the Annual General Meeting, or the Vice-Secretary of the Board of Directors, unless specific voting instructions are provided for each of such items.

It is hereby stated that the members of the Board of Directors may find themselves in a situation of conflict of interests in relation to item 4 (*Ratification of the Annual Report on Directors' Remuneration for fiscal year 2025*) on the agenda, as well as in the event that the Annual General Meeting considers the removal of, or the bringing of a corporate liability action against, any member of the Board of Directors; and that the directors whose re-election is proposed under agenda items 2.1 to 2.3 may be in a conflict-of-interest situation in relation to their own re-election.

Signature of the shareholder granting the proxy:	Signature of the proxy holder (if the proxy holder submits the card):
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In _____, on the __ day of _____, 2026

Once this section has been duly completed and signed, the original of this card must be sent by postal mail to the registered office (Carretera de Pozuelo, No. 52, Edificio 1, 28222 Majadahonda, Madrid), for the attention of the General Counsel, together with a copy of an official document evidencing the shareholder's identity. In the case of corporate shareholders, the Company reserves the right to additionally request a copy of the document evidencing the proxy representation.

REMOTE VOTING

Shareholders wishing to vote remotely prior to the Annual General Meeting must duly complete and sign this section of the card.

The shareholder exercises their right to remote voting prior to the Annual General Meeting by indicating below the direction of their vote with respect to the proposed resolutions submitted to the Annual General Meeting (please mark the relevant boxes with an "x"):

Agenda item	1.1	1.2	1.3	1.4	2.1	2.2	2.3	3.1	3.2	3.3	4	5	6	7
In Favor														
Against														
Abstention														

If no box is checked, the shareholder shall be deemed to vote in favor of the proposed resolution submitted by the Board of Directors in relation to the relevant agenda item.

With respect to matters not included on the attached agenda that may be lawfully raised, unless the following box is checked:

The proxy is NOT granted, and it shall be understood that the shareholder abstains,

The proxy shall be deemed to have been granted to the Chairman of the Board of Directors (or, where applicable, the person substituting the Chairman at the Annual General Meeting), unless the shareholder indicates another proxy below: _____

The proxy holder shall vote in the manner they deem most favorable to the interests of the represented shareholder, unless otherwise indicated below: _____

In the event of a conflict of interests of the proxy holder in the voting on any of the proposed resolutions not included on the attached agenda, the proxy shall be deemed to have been granted successively to the Chairman of the Annual General Meeting, the Secretary of the Annual General Meeting, or the Vice-Secretary of the Board of Directors.

Signature of the shareholder voting remotely:

In _____, on the ___ day of _____, 2026

Once this section has been duly completed and signed, the original of this card must be sent by postal mail to the registered office (Carretera de Pozuelo, No. 52, Edificio 1, 28222 Majadahonda, Madrid), for the attention of the General Counsel, together with a copy of an official document evidencing the shareholder's identity. In the case of corporate shareholders, the Company reserves the right to additionally request a copy of the document evidencing the proxy representation.

Agenda for the 2026 Ordinary Annual General Meeting

1. Annual accounts, management reports, allocation of profit, and corporate management

- 1.1. Review and approval of the individual and consolidated Annual Accounts and Management Reports for fiscal year 2025.
- 1.2. Approval of the Consolidated Non-Financial Information Statement (NFS) and Sustainability Information of Mapfre S.A. and subsidiary companies, included in the consolidated Management Report for fiscal year 2025.
- 1.3. Approval of the proposed distribution of the result and dividends corresponding to fiscal year 2025.
- 1.4. Approval of the Board of Directors' management during fiscal year 2025.

2. Ratification and reelection of directors.

- 2.1. Reelection of Mr. Antonio Huertas Mejías as executive board director.
- 2.2. Reelection of Ms. María del Pilar Perales Viscasillas as independent board director.
- 2.3. Ratification and reelection of Ms. María de Los Ángeles Santamaría Martín as an independent board director.

3. Amendment of the Corporate Bylaws.

- 3.1. Amendment of Articles 5 (The Mapfre Group) and 34 (Powers of the Board of Directors) of the *Corporate Bylaws*.
- 3.2. Amendment of Article 35 (Composition of the Board of Directors) of the *Corporate Bylaws*.
- 3.3. Amendment of Article 37 (Term of Office of Directors) of the *Corporate Bylaws*.

4. Referendum on the Annual Report on Board Directors' Remuneration for fiscal year 2025.

5. Authorization for the Board of Directors to acquire treasury shares.

6. Approval and payment of the *participation dividend* for shareholders attending the Annual General Meeting.

7. Delegation of powers for the interpretation, rectification, supplementation, implementation, development, and formalization in a public deed of the resolutions adopted by the Annual General Meeting.

DATA PROTECTION

The information and/or personal data provided by shareholders or shareholders' representatives, as well as all the data, including voice and image, obtained during the Annual General Meeting through videos, photographs, forms or any other means, will be processed by MAPFRE S.A. for the purposes described in "Additional Information on Data Protection" (https://www.mapfre.com/statics/clusulas/anuncioconvocatoria_jg_telematica_2capa.pdf).

If the data provided refer to physical persons other than the shareholders/shareholder representatives, the latter guarantee to have the former's consent before providing the data, informing them in advance of the data protection terms set out in this document.

Likewise, if the data provided belong to minors, the shareholder, as holder of the parental rights or guardianship of the minor, expressly authorizes the processing of said data under the terms set out in "Additional Information on Data Protection".

Basic Information on Data Protection

Supervisor	MAPFRE S.A. ("Mapfre")
Purposes	<ol style="list-style-type: none"> 1. Organization, implementation, dissemination and publication of the Annual General Meeting. 2. Processing of: (i) remote attendance at the Annual General Meeting of Mapfre, under the terms set out in applicable law, the <i>Regulations of the Annual General Meeting</i> of Mapfre, and the procedure approved by the Board of Directors for remote attendance at the Annual General Meeting via real-time remote connection, available on Mapfre's website (www.mapfre.com); and (ii) the procedure for voting and granting proxies by means of distance communication prior to the Annual General Meeting, under the terms set out in applicable law, the <i>Regulations of the Annual General Meeting</i> of Mapfre, and the procedure for voting and proxy-granting by means of distance communication, available on Mapfre's website (www.mapfre.com). 3. Comprehensive and centralized management of your relationship with the Mapfre Group.
Legal basis	<ul style="list-style-type: none"> ■ Compliance with legal obligations in the organization and implementation of the Annual General Meeting. ■ Legitimate interest of Mapfre in the dissemination and publication of the Annual General Meeting and in the comprehensive and centralized management of your relationship with the Group.
Recipients	Data may be disclosed to third parties and/or transferred to third countries under the terms specified in the "Additional Information on Data Protection."
Rights	Users may exercise their rights of access, rectification, deletion, restriction, objection and portability, as detailed in "Additional Information on Data Protection."