

# Ordinary Annual General Meeting

*The English version is a translation of the original in Spanish for information purposes only. In case of discrepancy, the Spanish version will prevail.*

# 2026

Proxy and  
remote voting  
procedure

## PROCEDURE FOR THE EXERCISE OF PROXY AND REMOTE VOTING RIGHTS PRIOR TO THE ANNUAL GENERAL MEETING

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 anticipated that a sufficient quorum will be present 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.

Pursuant to the authority conferred by Articles 15.1, 18.12, and 19 of the *Regulations of the Annual General Meeting*, the Board of Directors has approved the following procedure for the exercise of proxy and voting rights by means of distance communication prior to the Annual General Meeting.

### Right to representation

The right to attend the Annual General Meeting may be delegated in favor of another person, whether or not that person is a shareholder.

Proxy appointment must be granted specifically for each Annual General Meeting, by any of the means indicated below.

A shareholder may not have more than one proxy at the Annual General Meeting.

Any proxy that does not expressly identify the person—whether a natural or legal person—to whom it is granted shall be deemed conferred on the Chairman of the Board of Directors.

If the proxy is affected by a conflict of interest in the voting on any of the proposals submitted to the Annual General Meeting, whether included on or outside the agenda, the proxy shall be deemed 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 such item.

Where the Company’s Board of Directors makes a public request for proxies, the rules set out in the *Capital Companies Act* and other applicable regulations shall apply. In particular, the proxy document must include or be accompanied by the agenda, as well as a request for voting instructions and an indication of how the proxy will vote in the absence of specific instructions, and must expressly disclose, where applicable, the existence of conflicts of interest.

#### ■ Means of granting a proxy

##### ■ The postal service

Shareholders wishing to grant a proxy may do so by completing the proxy card issued by the depositary institution or the card made available by the Company on its corporate website ([www.mapfre.com](http://www.mapfre.com)), under “Annual General Meeting” in the “Corporate Governance” section, in the area dedicated to the 2026 Annual General Meeting.

The original card, duly completed and signed, 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.

##### ■ Online through the Company’s corporate website

Proxy appointment may be granted electronically through the Electronic Voting and Proxy Platform made available for this purpose on the Company's corporate website ([www.mapfre.com](http://www.mapfre.com)), which provides a detailed explanation of the procedure to be followed by shareholders in order to exercise this right.

Shareholders wishing to use this procedure to grant a proxy must verify their identity by means of: (i) a valid electronic National Identity Document; (ii) a recognized electronic certificate, not revoked, issued by the Fábrica Nacional de Moneda y Timbre (FNMT); or (iii) credentials (username/password) that the shareholder will receive from the Company at the email address provided when completing the credential request form available for this purpose on the Electronic Voting and Proxy Platform enabled on the Company's corporate website ([www.mapfre.com](http://www.mapfre.com)), following verification of their identity.

The Company reserves the right to request from shareholders (and, in the case of proxy appointment, from their proxies) any additional means of identification it deems necessary to verify their status as shareholder or proxy holder and to ensure the authenticity of the proxy appointment.

### Casting of votes prior to the Annual General Meeting

Shareholders may exercise their voting rights prior to the Annual General Meeting, without attending the Meeting, by using any of the means indicated below.

Shareholders who cast their votes in this manner shall be deemed present for the purposes of quorums and the valid constitution of the Annual General Meeting.

#### ■ Means for casting votes prior to the Annual General Meeting

##### ■ The postal service

Shareholders wishing to cast their votes by distance communication may do so by completing the remote voting card issued by the custodian institution or the card made available by the Company on its corporate website ([www.mapfre.com](http://www.mapfre.com)) under "Annual General Meeting" in the "Corporate Governance" section, in the area dedicated to the 2026 Annual General Meeting.

The original card, duly completed and signed, 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.

##### ■ Online through the Company's corporate website

Votes may be cast electronically through the Electronic Voting and Proxy Platform made available for this purpose on the Company's corporate website ([www.mapfre.com](http://www.mapfre.com)), which provides a detailed explanation of the procedure to be followed by shareholders in order to exercise this right.

Shareholders wishing to use this procedure to cast their vote must verify their identity by means of: (i) a valid electronic National Identity Document; (ii) a recognized electronic certificate, not revoked, issued by the Fábrica Nacional de Moneda y Timbre (FNMT); or (iii) credentials (username/password) that the shareholder will receive from the Company at the email address provided when completing the credential request form available for this purpose on the Electronic Voting and Proxy Platform enabled on the Company's corporate website ([www.mapfre.com](http://www.mapfre.com)), following verification of their identity.

The Company reserves the right to request from shareholders any additional means of identification it deems necessary to verify their status as shareholders and to ensure the authenticity of the remote vote cast prior to the Annual General Meeting.

### General rules for exercising proxy and voting rights via remote communication prior to the Annual General Meeting

- **Proxy and remote voting rights:** Shareholders exercising proxy and remote voting rights prior to the Annual General Meeting must have their shares registered in their name in the corresponding book-entry register at least five days prior to the date of the Annual General Meeting (that is, March 6, 2026, if, as expected, the Annual General Meeting is held on first call).
- **Corporate shareholders: Corporate shareholders and shareholders who are not resident in Spain may contact the Company at the email address [juntageneral@mapfre.com](mailto:juntageneral@mapfre.com) to inquire about the possibility of adapting, where appropriate and with due safeguards, the mechanisms for remote voting and proxy appointment to their specific circumstances.**

In addition, in the case of corporate shareholders, the Company reserves the right to require evidence of the sufficiency and validity of the powers of the natural person acting on behalf of the shareholder.

- **Deadline for receipt by the Company:** For validity purposes, proxy appointments and votes cast by any of the distance communication means indicated above must be received by the Company at least twenty-four hours prior to the date of the Annual General Meeting on first or second call, as applicable.
- **Rules on revocation and precedence:** Proxy appointments and votes cast by distance communication are always revocable and must be expressly revoked, using the same means by which they were granted or cast, within the deadline established for their submission.

In-person or remote attendance by the shareholder at the Annual General Meeting shall render ineffective any proxy granted prior to the meeting or any remote vote cast prior to the Annual General Meeting that had been communicated to the Company.

Likewise, voting will make any proxy (electronic or postal) ineffective, whether it be prior, which will be deemed revoked, or subsequent, which will be deemed not executed, regardless of the means used to cast the vote.

If the shareholder has granted several proxies or cast remote votes with different instructions, whether by postal or electronic means, the action carried out most recently shall prevail.

- **Completion of the remote voting card:** no voting instructions are indicated on the remote voting card, the shareholder shall, in all cases, be deemed to vote in favor of the proposed resolutions submitted by the Board of Directors under each item on the agenda.

## Other matters

- Cards for attendance, proxy or remote voting: for these purposes, “cards” shall be deemed to include: (i) the card template, which consists of a single document with three separate sections for the exercise of attendance, proxy and remote voting rights, made available by the Company to its shareholders through its corporate website ([www.mapfre.com](http://www.mapfre.com)); (ii) the cards issued by custodian institutions; and (iii) any other equivalent means of accreditation or document that the Company considers to have sufficient validity for these purposes.
- **Reservation of rights:** The Company reserves the right to temporarily suspend or extend the Annual General Meeting, as well as to modify, suspend, cancel, or restrict the mechanisms enabled for the exercise of proxy and remote voting rights—or to interrupt, suspend, restrict, or cancel their use—where required or justified for technical or security reasons or due to the occurrence of extraordinary circumstances.
- **Safekeeping of electronic signature, credentials, and cards:** It is the sole responsibility of the shareholder (or the shareholder’s proxy) to properly safeguard and make appropriate use of their electronic signature and the credentials (username/password) provided by the Company, as well as the cards for proxy appointment and remote voting provided by custodian institutions or by the Company.
- **Incidents:** the Company shall not be liable for any loss or damage that may be caused to shareholders (or their representatives) as a result of the temporary unavailability of its corporate website ([www.mapfre.com](http://www.mapfre.com)), or of breakdowns, overloads, line failures, connection failures, or any other event of the same or similar nature beyond the Company’s control that prevents or hinders the use of electronic mechanisms. Accordingly, such circumstances shall not constitute an unlawful deprivation of the shareholder’s rights to attend or participate.

\* \* \* \* \*

Madrid, February 11, 2026

## 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/clausulas/anuncioconvocatoria\\_jg\\_teleumatica\\_2capa.pdf](https://www.mapfre.com/statics/clausulas/anuncioconvocatoria_jg_teleumatica_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")
<b>Purposes</b>	<ol style="list-style-type: none"> <li>1. Organization, implementation, dissemination and publication of the Annual General Meeting.</li> <li>2. Processing of remote attendance at the Annual General Meeting of MAPFRE, under the terms set out in applicable law and in 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 (<a href="http://www.mapfre.com">www.mapfre.com</a>).</li> <li>3. Comprehensive and centralized management of your relationship with the Mapfre Group.</li> </ol>
<b>Legal basis</b>	<ul style="list-style-type: none"> <li>■ Compliance with legal obligations in the organization and implementation of the Annual General Meeting.</li> <li>■ Legitimate interest of MAPFRE S.A. in the dissemination and publication of the Annual General Meeting and in the comprehensive and centralized management of your relationship with the Group.</li> </ul>
<b>Recipients</b>	Data may be disclosed to third parties and/or transferred to third countries under the terms specified in " <b>Additional Information on Data Protection.</b> "
<b>Rights</b>	Users may exercise their rights of access, rectification, deletion, restriction, objection and portability, as detailed in " <b>Additional Information on Data Protection.</b> "