



Madrid, March 13, 2026

NATIONAL SECURITIES MARKET COMMISSION

For the purposes of complying with Article 227 of Law 6/2023, of 17 March, on the Securities Markets and Investment Services, Mapfre, S.A. ("**Mapfre**") hereby notifies the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

OTHER RELEVANT INFORMATION

The Annual General Shareholders' Meeting of Mapfre held today, March 13, 2026, on first call, with a quorum of 84.953% of Mapfre's share capital, has approved all the proposed resolutions submitted by the Board of Directors and included on the agenda.

The full text of the proposed resolutions approved by the General Shareholders' Meeting was made available to shareholders on February 12, 2026, when the meeting was called, and was disclosed on that same date through the "other relevant information" notice with official registration number 38,830.

Notwithstanding the foregoing, it is noted that the resolution relating to the *participation dividend* referred to under item six on the agenda, despite having obtained the favorable vote of more than 99.5% of the share capital present and represented at the General Shareholders' Meeting, cannot be carried out because the condition to which its payment is subject has not been fulfilled (namely, that the quorum of the General Shareholders' Meeting reaches 85% of the share capital). Therefore, the *participation dividend* will not be paid.



Following the approval by the General Shareholders' Meeting of the resolutions relating to the re-election and ratification of the members of the Board of Directors, the composition of the Board of Directors is as described in the schedule to this notice.

José Miguel Alcolea Cantos
General Secretary



SCHEDULE
Composition of the Board of Directors MAPFRE, S.A.

Name	Position	Category
Mr. Antonio Huertas Mejías	Chairman	Executive
Mr. José Manuel Inchausti Pérez	1º Vice Chairman	Executive
Ms. Ana Isabel Fernández Álvarez	2º Vice Chairman / Lead Director	Independent
Ms. María Letícia de Freitas Costa	Director	Independent
Ms. Rosa María García García	Director	Independent
Mr. Antonio Gómez Ciria	Director	Independent
Mr. José Luis Jiménez Guajardo-Fajardo	Director	Executive
Ms. María Amparo Jiménez Urgal	Director	Independent
Mr. Francisco José Marco Orenes	Director	Nominee
Ms. María del Pilar Perales Viscasillas	Director	Independent
Mr. José Luis Perelli Alonso	Director	Independent
Mr. Eduardo Pérez de Lema Holweg	Director	Executive
Ms. María de los Ángeles Santamaría Martín	Director	Independent
Ms. María Elena Sanz Isla	Director	Executive
Mr. Francesco Paolo Vanni d'Archirafi	Director	Independent
Mr. José Miguel Alcolea Cantos	Secretary non Director	n/a
Mr. Jaime Álvarez de Las Asturias Bohorques Rumeu	Vice Secretary non Director	n/a