

Francisco José Marco Orenes
Board Director of Mapfre

Personal details

Full name: Francisco José Marco Orenes

Place and date of birth: November 25, 1957, in Orihuela (Alicante)

Education

- Degree in Medicine and Surgery from the University of Murcia
- Specialist in Geriatrics (University of Murcia) and in Nutrition (University of Granada)
- Master's degree in Business Administration and Management from IDAE

Positions in Mapfre, S.A. ("Mapfre")

- **Board Director** since March 2017
- Member of the **Appointments and Remuneration Committee** since October 2025
- Member of the **Steering Committee** since January 2024
- Member of the **Risk, Sustainability and Compliance Committee** since October 2022

Other positions in the Mapfre Group

- Board Director of Mapfre Global Risks since February 2019
- Vice Chairman of the Advisory Board of Mapfre Global Risks since January 2023
- Individual representative of the director Mapfre España on the board of Funespaña, S.A. since June 2016

Positions in other companies

- Second vice chairman of the Board of Trustees of Fundación Mapfre since July 2025 (having served as trustee since January 2017) and member of its Management Committee since July 2025

Previous positions

- Chairman of Mapfre Global Risks (2019–2023)
- Director of Mapfre Internacional (2017–2022)

- Executive Director of Mapfre (2017–2021)
- General Manager for Business Support of Mapfre (2015–2021)
- Executive Vice Chairman of Mapfre España (2013–2014)
- Chairman of Funespaña, S.A. (2012–2022)
- Chairman of Mapfre Empresas, S.A. (2012–2014)
- Chairman of the Motor Insurance Committee of UNESPA (2009–2014)
- Vice chairman and managing director of Mapfre Familiar, S.A. (2008–2013)
- Managing director of Mapfre Caja Salud, S.A. (2007–2008)
- Vice Chairman of the Asociación Peruana de Empresas de Seguros (2005–2007)
- Executive Chairman of Mapfre Perú, S.A. (2002–2007)
- President of the Spanish Chamber of Commerce in Peru (2002–2007)
- Chairman of Catalunyacaixa Seguros Generales, S.A., Bankinter Seguros Generales, S.A., and IBERICAR

Board director category at Mapfre

Nominee Director, proposed by Cartera Mapfre, S.L.U.

Dates of appointment as Mapfre Board Director

- **First appointment:** March 10, 2017
- **Last reelection:** March 14, 2025

Shares and options for shares held in Mapfre

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

Major distinctions

Officer's Cross of the Order of Isabel la Católica (2007)