

Jaime Álvarez de las Asturias Bohorques Rumeu

Deputy Secretary of the Board of Directors

**Corporate Deputy General Manager of Securities
Market and Corporate Governance Legal Advisory
of Mapfre**

Personal details

Full name: Jaime Álvarez de las Asturias Bohorques Rumeu

Place and date of birth: 9 May 1973 in Madrid

Education

- Law Degree (CEU Luis Vives - Universidad de Alcalá de Henares). Master in Telecommunications, Audiovisual Media and New Technologies Law (Instituto de Empresa)

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

- Corporate Deputy General Manager of Securities Market and Corporate Governance Legal Advisory of Mapfre since 2025
- Deputy Secretary of the Board of Directors, Standing Committee, Audit Committee and Nominations and Remuneration Committee of Mapfre since 2021
- Secretary of the Risk, Sustainability and Compliance Committee of Mapfre since 2015

Other positions in the Mapfre Group

- Secretary of the Board of Directors of Mapfre Inversión Sociedad de Valores S.A., since 2011
- Secretary of the Audit and Risk Committee of Mapfre Inversión Sociedad de Valores S.A., since 2018
- Secretary of the Nominations and Remuneration Committee of Mapfre Inversión Sociedad de Valores S.A., since 2025
- Secretary of the Board of Directors of Mapfre Asset Management SGIIC, S.A. since 2024
- Secretary of the Audit and Risk Committee of Mapfre Asset Management SGIIC, S.A, since 2024
- Secretary of the Nominations and Remuneration Committee of Mapfre Asset Management SGIIC, S.A, since 2025
- Member - Secretary of the Board of Directors and of the Audit Committee of Mapfre Vida Pensiones EGFP, since 2024

Positions in other companies

- Chairman of the Board of Directors of Gestora del Fondo de Garantía de Inversiones, S.A. – FOGAIN, since 2024
- Deputy Secretary of the Board of Trustees of Fundación Mapfre since 2021
- Deputy Secretary of the Board of Directors of Cartera Mapfre S.L.U. since 2021