

**José Luis Perelli Alonso**  
**Board Director of Mapfre**

**Personal details**

**Full name:** José Luis Perelli Alonso

**Place and date of birth:** July 1, 1961, Madrid, Spain

**Education**

- Bachelor's Degree in Economics and Business Administration, Complutense University of Madrid, with a specialization in Auditing

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

- **Board Director** since July 2024
- Member of the **Audit Committee** since July 2024
- Member of the **Risk, Sustainability, and Compliance Committee** since January 2025

**Other positions in the Mapfre Group**

- Director of Mapfre España since January 2023
- Chairman of the Audit, Risk and Compliance Committee of Mapfre España since July 2025
- Member of the Executive Committee of Mapfre España since July 2025
- Director of Mapfre Vida since January 2023
- Chairman of the Audit, Risk and Compliance Committee of Mapfre Vida since July 2025
- Member of the Executive Committee of Mapfre Vida since July 2025
- Director of Mapfre Re since December 2022

**Positions in other companies**

- Member of the Social Council and the Governing Council of Universidad Carlos III de Madrid
- Member of the Official Registry of Statutory Auditors (ROAC)
- Member of the Institute of Chartered Accountants of Spain (ICJC)

**Previous positions**

- Director and Chairman of the Audit Committee of Solunion (2021–2022)

- Chairman of the EY Foundation in Spain (2019–2020)
- Chairman of EY in Spain (2014–2019)
- Managing Partner of EY in Spain (2013–2014)

### **Board director category at Mapfre**

Independent Director

### **Dates of appointment as Mapfre Board Director**

- **First appointment:** June 26, 2024 (effective July 4, 2024)
- **Last reelection:** March 14, 2025

### **Shares and options for shares held in Mapfre**

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