

**Antonio Huertas Mejías**  
**Group Executive Chairman**

**Personal details**

**Name:** Antonio Huertas Mejías

**Place and date of birth:** January 18, 1964, Villanueva de la Serena (Badajoz)

**Education**

- Law degree from the University of Salamanca
- Honorary doctorate from the University of Salamanca

**Positions in Mapfre, S.A. (“Mapfre”)**

- Chairman of the Board of Directors since March 2012 (having served as a director since December 2006)
- Chairman of the Steering Committee since March 2012 (having served as a member since December 2006)
- Chairman of the Executive Committee since its establishment in October 2013
- Chief Executive of Mapfre since 2012

**Other positions in the Mapfre Group**

- Chairman of the Board of Directors of Mapfre Internacional since 2017
- He has developed his professional career within the Mapfre Group, holding senior management positions since joining the Group

**Positions in other companies**

- Chairman of Cartera Mapfre since 2012
- Member of the Pan European Insurance Forum (PFEIF)
- Member of the European Financial Services Round Table (EFR)
- Member of the Board of Directors of The Geneva Association
- Chairman of Fundación Mapfre since 2014
- Member of the Board of Trustees of the Asociación Española de Fundaciones
- Trustee of Fundación Carolina
- Trustee of Fundación Museo Reina Sofía
- Trustee of Fundación Princesa de Asturias
- Trustee of Fundación Pro CNIC
- Trustee of Fundación COTEC
- Trustee of Fundación de Estudios de Economía Aplicada (FEDEA)
- Chairman of the Alumni Association of the University of Salamanca
- Chairman of the Social Council of the University of Extremadura

**Previous positions within the Mapfre Group**

- CEO of the International Divisions (2012-2014)
- Third Vice Chairman of Mapfre (2011-2012)

- Member of the Board of Directors of Mapfre Vida (2007 - 2012)
- Chairman of the Board of Directors of Mapfre Familiar (2006 - 2010)
- Chairman of Mapfre Automóviles (2006 -2008)
- Chairman of Mapfre Seguros Generales (2006 - 2008)
- Chairman of Mapfre Caja Salud (2006 -2008)
- Executive Vice Chairman of Mapfre Agropecuaria, Compañía Internacional de Seguros y Reaseguros (2006 - 2008)
- General Manager of Mapfre Mutuality de Seguros y Reaseguros a Prima Fija (2005 - 2006)
- Chairman and CEO of Mapfre Praico Insurance Company and Mapfre Insurance Company of Florida (2001 - 2004)
- Executive Vice Chairman of Mapfre Praico Insurance Company (1998 - 2000)
- Regional Manager of Mapfre Mutuality de Seguros y Reaseguros a Prima Fija in Asturias and Extremadura (1994 - 1998)

#### **Previous positions in other companies**

- Chairman of the Spain -Brazil Council Foundation (2015-2024)
- Member of the Business Council for Competitiveness (2012-2017)
- Member of the Board of Directors of the Insurance Compensation Consortium (2012 - 2013)
- Member of the Advisory Committee of the General Directorate of Insurance and Pension Funds (2011 - 2013)
- First Vice Chairman of UNESPA (2011-2013)

#### **Board Director category at Mapfre**

- Executive Director

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

- First appointment: December 29, 2006
- Last reelection: March 13, 2026

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

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