



Francesco Paolo Vanni d'Archirafi
Board Director of MAPFRE

Personal details:

Name: Francesco Paolo Vanni d'Archirafi.

Date and place of birth: January 14, 1960, Munich (Germany).

Education:

Degree in Finance from American University.

MBA in International Finance and Business from Columbia University.

Main positions:

- Board Director of MAPFRE.
- Chairman of the MAPFRE Audit Committee (previously, the Audit and Compliance Committee).
- Chairman of the Board of Euroclear SA/NV and Euroclear Holding SA/NV
- Board Director of MAPFRE INTERNACIONAL.
- Chairman of the Board of Directors of VERTI ASSICURAZIONI.
- Member of the Board of Directors of the Euroclear Foundation.
- Board director of SS&C Technologies Holdings, Inc.

Other positions:

- Member of the IESE International Advisory Council.
- Member of the Advisory Board of Grimaldi Alliance.
- President of the International Advisory Council of the KOGOD School of American University.
- Member of The Board of Trustees of the Centesimus Annus Pro Pontifice Foundation.
- Trustee de Borne.
- Trustee del Voluntary Solidarity Fund Internacional.
- Trustee del The Felix Project.
- Trustee del United Way Worldwide and United Way UK.

Previous positions:

- Member of the Board of Directors of Banco Nacional de México, S.A. (2018–2021).
- Member of the Board of Trustees of the Citigroup Foundation.

- Vice Chairman of the EMEA Institutional Clients Group at Citigroup Inc. (2018–2021) in London.
- CEO of Citigroup Holdings (2013–2018) in New York.
- CEO of Citi Global Transaction Services (2009-2013) in New York.
- Global Head of Treasury and Foreign Trade Services at Citigroup Inc. (2007-2009).
- Member of the Board of Directors of LCH Group Holding (2005–2011).
- Member of the Board of Directors, the Risk Committee and the Nomination and Governance Committee of Private Export Funding Corporation (2013-2018).

Board director category:

- Independent Board Director.

Dates of appointment as company board director:

- First appointment: March 10, 2023.

Shares and options for shares held in the company:

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