

**PERSONAL AND BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED
FOR APPOINTMENT OR REELECTION**

1.-	<u>MR. ANTONIO HUERTAS MEJÍAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairman of the Board of Directors, of the Steering Committee and of the Appointments and Remuneration Committee of MAPFRE, S.A., Chief Executive of MAPFRE since 10th March 2012 and CEO of the International Insurance and Global Businesses Divisions – First Vice-Chairman of UNESPA, Member of the Business Council for Competitiveness as well as of the Spanish Insurance Compensation Consortium, and Trustee of FUNDACIÓN MAPFRE – Born on 18th January 1964 in Villanueva de la Serena (Badajoz) – B.A. in Law from the University of Salamanca – He was Chairman and CEO of MAPFRE PRAICO and MAPFRE FLORIDA (2001-2004), General Manager of MAPFRE MUTUALIDAD (2005-2006), Chairman of MAPFRE AUTOMÓVILES, MAPFRE SEGUROS GENERALES and MAPFRE CAJA SALUD (2006-2008), Chairman of MAPFRE FAMILIAR (2006-2010) and Third Vice-Chairman of MAPFRE, S.A. from 2011 until his appointment as Chairman 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	CARTERA MAPFRE, S.L.	Chairman
c)	Type of directorship	
	– Executive Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 253,185 shares – Does not have any share options 	

2.-	<u>MR. FRANCISCO VALLEJO VALLEJO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Second Vice-Chairman of the Board of Directors, of the Steering Committee and of the Appointments and Remuneration Committee of MAPFRE, S.A., as well as Chairman of its Compliance Committee – Second Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE – Born on 29th October 1945 in Burgo de Osma (Soria) – B.Sc. in Economic, Political and Commercial Sciences from Madrid University. Diploma in Business Organisation from the School of Industrial Organisation and in Senior Business Management from IESE – He has spent most of his professional career at BANCO SABADELL, where he has held various senior executive positions. He was Chairman of BANCO URQUIJO from 2007 to 2012 and at present he is Chairman of the Advisory Board of Sabadell Urquijo Banca Privada 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE FAMILIAR	Second Vice-Chairman
	MAPFRE INTERNACIONAL	Member
	MAPFRE SEGUROS DE EMPRESAS	Second Vice-Chairman
	COMPAÑÍA ESPAÑOLA DE SEGUROS DE CRÉDITO A LA EXPORTACIÓN, S.A. (CESCE)	Member
c)	Type of directorship	
	– Nominee Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 105,000 shares – Does not have any share options 	

3.-	<u>MR. RAFAEL BECA BORREGO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Compliance Committee of MAPFRE, S.A. – Chairman of various real estate and farming companies – Born on 27th August 1950 in Seville – Expert Accountant's Diploma from the University of Seville 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE AMÉRICA	Vice-Chairman
	BECA INMOBILIARIA, S.L.	Chairman
	LAGUNAS DE PORTIL, S.A.	Chairman
	LAS CERRAJAS, S.L.	Chairman
c)	Type of directorship	
	<ul style="list-style-type: none"> – Independent Director 	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 (coming into effect on 29th December 2010) 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 457,807 shares – Does not have any share options 	

4.-	<u>MR. RAFAEL FONTOIRA SURIS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Compliance Committee of MAPFRE, S.A. – Born on 23rd July 1946 in Pontevedra – B.A. in Architecture from the University of Navarre – He has been Senior Architect of the Galician Regional Government during 30 years, Managing Director of the <i>Escola Canteiros</i> since 1976, representative for University of Vigo on the Artistic Heritage Committee of the Galician Regional Government from 1976 to 1996 and a member of the Steering Committee (now the Advisory Board) of Pontevedra Museum since 1978 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE VIDA	Member
	MAPFRE INMUEBLES, S.G.A.	Second Vice-Chairman
c)	Type of directorship	
	– Independent Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 23 shares – Does not have any share options 	

5.-	<u>MR. ANDRÉS JIMÉNEZ HERRADÓN</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Third Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE – Born on 18th January 1951 in Madrid – He has spent his professional career at MAPFRE, where he has held various senior executive positions, especially that of First Vice-Chairman of MAPFRE, S.A. and Chairman of MAPFRE AMÉRICA, MAPFRE INTERNACIONAL and MAPFRE RE 	
b)	Directorships held in other companies	
	MAPFRE FAMILIAR	Member
	MAPFRE VIDA	Member
	BB MAPFRE SH2 PARTICIPAÇÕES S.A.	Member
	MAPFRE BB SH1 PARTICIPAÇÕES S.A.	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L. since 23.2.2012, when he ceased performing his executive duties at MAPFRE, S.A.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 7th May 1994 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 23,452 shares – Does not have any share options 	

6.-	<u>MR. RAFAEL MÁRQUEZ OSORIO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Audit Committee of MAPFRE, S.A. – Deputy Director General at the Ministry of Economy and Competitiveness – Trustee of FUNDACIÓN MAPFRE – Born on 4th January 1949 in Madrid – B.A. in Law from the Complutense University in Madrid. Sales Expert and State Economist – He joined the Spanish Civil Service in 1975 	
b)	Directorships held in other companies	
	MAPFRE AMÉRICA	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 (coming into effect on 29th December 2010) 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 69,804 shares – Does not have any share options 	

7.-	<u>MS. FRANCISCA MARTÍN TABERNEO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Audit Committee of MAPFRE, S.A. – Born on 24th April 1944 in Casasola (Salamanca) – B.A. in History from the University of Salamanca, B.A. in Psychology from the Pontifical University of Salamanca, M.A. in Psychology, summa cum laude, from Salamanca Pontifical University – Chair of Statistics and Vice-Dean of the Pontifical University of Salamanca during 17 years 	
b)	Directorships held in other companies	
	MAPFRE VIDA	Member
	DUERO PENSIONES EGFP	Member
	UNIÓN DEL DUERO COMPAÑÍA DE SEGUROS DE VIDA	Member
c)	Type of directorship	
	– Independent Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 23 shares – Does not have any share options 	

8.-	<u>MS. CATALINA MIÑARRO BRUGAROLAS</u>
a)	Professional and biographical profile
	<ul style="list-style-type: none"> – Born on 6th March 1963 in Madrid – B.A. in Law and State Attorney
b)	Type of directorship
	<ul style="list-style-type: none"> – Independent Director
c)	Dates appointed to the Board
	<ul style="list-style-type: none"> – First appointment: 30th October 2013
d)	Number of shares in the company and share options held
	<ul style="list-style-type: none"> – Owns 1,510 shares – Does not have any share options

9.-	<u>MR. MATÍAS SALVÁ BENNASAR</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Appointments and Remuneration Committee of MAPFRE, S.A. – Lawyer – Chairman of the Palma Royal Yacht Club – Born on 29th March 1945 in Lluçmajor (Balearic Isles) – B.A. in Law from Deusto University – Head of the Legal Department of Mutua Balear, Social Security Industrial Accident and Occupational Illness Mutual Insurance Society No. 183 until December 2009 	
b)	Directorships held in other companies	
	MAPFRE RE	Vice-Chairman
	MAPFRE FAMILIAR	Member
	MAPFRE GLOBAL RISKS	Member
	MAPFRE SEGUROS GERAIS	Member
c)	Type of directorship	
	– Independent Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 29th December 2006 – Last re-elected: 6th March 2010 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 819,598 shares, 400,000 of which held directly and 419,598 indirectly – Does not have any share options 	