

INFORMATION ABOUT THE MEMBERS OF THE BOARD OF MAPFRE, S.A.

1.-	<u>MR. ANTONIO HUERTAS MEJÍAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairman of the Board of Directors and of the Steering Committee of MAPFRE, S.A. and Chief Executive of MAPFRE since March 10, 2012. – Member of the Business Council for Competitiveness and Chairman of the Board of Trustees of FUNDACIÓN MAPFRE. – Born on January 18, 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>
	MAPFRE INTERNACIONAL	Chairman
	CARTERA MAPFRE, S.L.U.	Chairman
c)	Type of directorship	
	– Executive Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: December 29, 2006. – Last re-elected: March 9, 2018. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

2.-	<u>MR. IGNACIO BAEZA GÓMEZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – First Vice-Chairman of the Board of Directors and of the Steering Committee of MAPFRE, S.A. – First Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE and Chairman of the Board of Trustees of FUNDACIÓN CANARIA MAPFRE GUANARTEME. – Born on January 20, 1962 in Las Palmas de Gran Canaria. – B.Sc. in Economic and Business Science from the Universidad Complutense de Madrid and MBA from the Las Palmas Business School. – He has spent most of his professional career at MAPFRE, having held various senior executive positions since he joined the company in 1996. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE ASISTENCIA	Chairman
	MAPFRE INTERNACIONAL	Member
	MAPFRE PARTICIPACIONES	Sole Director
c)	Type of directorship	
	– Executive Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: March 8, 2008. – Last re-elected: March 11, 2016. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

3.-	<u>MS. CATALINA MIÑARRO BRUGAROLAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Second Vice-Chairwoman and Lead Independent Director of the Board of Directors of MAPFRE, S.A., Second Vice-Chairwoman of the Steering Committee of MAPFRE, S.A. and Chairman of the Appointments and Remuneration Sub-Committee of MAPFRE, S.A. – B.A. in Law and State Attorney. – Born on March 6, 1963 in Madrid. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ESPAÑA	Member
	MAPFRE VIDA	Member
	MAPFRE INTERNACIONAL	Member
	ACS ACTIVIDADES DE CONSTRUCCIÓN Y SERVICIOS, S.A.	Member
c)	Type of directorship	
	– Independent Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: October 30, 2013. – Last re-elected: March 9, 2018. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

4.-	<u>MR. JOSÉ MANUEL INCHAUSTI PÉREZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Third Vice-Chairman of the Board of Directors of MAPFRE, S.A. and CEO of the Iberian Territorial Area since December 2015. – Trustee of FUNDACIÓN MAPFRE. – Vice-Chairman of UNESPA. – Born on September 22, 1964 in Madrid. – Law Degree from the Universidad Complutense de Madrid and Senior Management Program from the IESE. – He has spent most of his professional career at MAPFRE, having held various senior executive positions since he joined the company in 1988. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE ESPAÑA	First Vice-Chairman and CEO
	MAPFRE VIDA	Member
	MAPFRE INTERNACIONAL	Member
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Member
	MAPFRE RE	Member
	MAPFRE SEGUROS GERAIS	Chairman
	VERTI ASEGURADORA	Sole Director
	SANTANDER MAPFRE SEGUROS Y REASEGUROS	Chairman
c)	Type of directorship	
	– Executive Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: June 18, 2018 (with effect from July 18, 2018). – Last re-elected: March 8, 2019. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

5.-	<u>MR. JOSÉ ANTONIO COLOMER GUIU</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairman of the Risks Sub-Committee and member of the Steering Committee and of the Appointments and Remuneration and Audit and Compliance Sub-Committees of MAPFRE, S.A. – Born on October 17, 1952 in Barcelona. – Holder of a diploma in Business Administration by the Escuela Superior de Administración y Dirección de Empresas of Barcelona. – He has spent most of his professional career at BBVA, where he has hold the offices of member of the Board of BBVA Continental, Chairman & CEO of BBVA in Puerto Rico, Chairman of BBVA Provincial de Venezuela and General Director of BBVA Continental in Perú. – He has been Chairman of Banco Adopem, S.A. and independent director of Telefónica Perú S.A. and Repsol de Perú S.A. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ESPAÑA	Member
	MAPFRE VIDA	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: February 9, 2016. – Last re-elected: March 11, 2016. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

6.-	<u>MS. ANA ISABEL FERNÁNDEZ ÁLVAREZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairwoman of the Audit and Compliance Sub-Committee and member of the Risks Sub-Committee of MAPFRE, S.A. – Born on February 13, 1959 in Oviedo. – Degree and Doctor in Economic and Business Science from the University of Oviedo. – General Director of CUNEF, Member of the Corporate Reporting Advisory Committee of the European Securities and Markets Authority and member of the Board of Trustees of Fundación Princesa de Asturias and Fundación Banco de Sabadell. She is also Professor of Financial Economy of the University of Oviedo and teacher of finances in CUNEF. – She has been member of the Board of the Spanish Securities Market Commission (2010-2014), of the Board of the European Securities and Markets Authority (2011-2013) and of the Financial Innovation and Consumer Protection Subcommittee of the Banking, Insurance and Securities European Authorities Joint Committee (2012-2014). 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE RE	Member
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Member
	BME BOLSAS Y MERCADOS ESPAÑOLES	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: July 26, 2016. – Last re-elected: March 10, 2017. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

7.-	<u>MS. MARIA LETÍCIA DE FREITAS COSTA</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Born on March 27, 1960 in Sao Paulo. – B.A. in Product Engineering from the Escola Politécnica da USP (São Paulo) and MBA in Business Administration from Cornell University (New York). – Director of the Centre of Strategic Research of INSPER and partner of PRADA ASSESORIA. – She has been a systems analyst at INDUSTRIAS VILLARES, S.A. and consultant and Chairman of BOOZ & COMPANY in Brazil, where she has spent her professional career until 2010. – She has been member of the Board of Directors of SADIA, S.A. (2009-2011), MARCOPOLO, S.A. (2012-2016), TECHNIP, S.A. (2011-2017) and GAFISA, S.A. (2011-2012) 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE PARTICIPAÇÕES S.A.	Vice-Chairwoman
	BB MAPFRE SH2 PARTICIPAÇÕES S.A.	Member
	Martins S.A.	Member
	LOCALIZA RENT A CAR S.A.	Member
	RBS Midia	Member
	TOTVS, S.A.	Member
	EMBRAER, S.A.	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: July 23, 2015. – Last re-elected: March 11, 2016. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

7.-	<u>MS. ROSA MARÍA GARCÍA GARCÍA</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Appointments and Remuneration Committee of MAPFRE, S.A. – Born on January 17, 1965 in Madrid. – Mathematics degree from the Universidad Autónoma de Madrid. – She has been non-executive Chairwoman of the Board of Directors of SIEMENS GAMESA (2017-2018), Chairwoman and CEO of SIEMENS ESPAÑA (2011-2018) and member of the Boards of Directors of BANESTO (2009-2013), BOLSAS Y MERCADOS ESPAÑOLES (2009-2015), ACERINOX (2013-2017) and BANKINTER (2015-2017). – She has spent most of her professional career at MICROSOFT, having held various senior executive positions. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	TUBACEX, S.A.	Member
	SENER GRUPO DE INGENIERIA, S.A.	Member
	MAPFRE ESPAÑA	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	– First appointment: September 26, 2019.	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

9.-	<u>MR. ANTONIO GÓMEZ CIRIA</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Risks Sub-Committee of MAPFRE, S.A. – Born on March 25, 1957 in Soria. – Degree in Economic and Business Science and in Mathematics from the Universidad Complutense de Madrid and Executive MBA from IESE – Member of the Advisory Board of Experts on Accounting and Financial Information of the General Council of the Spanish Association of Economists – He has been General Manager of Administration and Information Technology and member of the Management Committee of the FCC Group (2009-2014), General Technical Secretary of InverCaixa (2000-2005) and Chairman of the Instituto de Contabilidad y Auditoría de Cuentas (1996-2000). 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	RED ELÉCTRICA CORPORACIÓN	Member and Chairman of the Audit Sub-Committee
	MAPFRE ESPAÑA	Member
	MAPFRE RE	Member
	MAPFRE VIDA	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: November 7, 2018 (with effect from January 1, 2019). – Last re-elected: March 8, 2019. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

10.-	<u>MR. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Steering Committee and of the Appointments and Remuneration Sub-Committee of MAPFRE, S.A. – Second Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE – Partner of the ELZABURU law firm (1983-2016). – Official Industrial and Intellectual Property Agent in Spain. – Patent Agent, European Patent Office, Munich. – Member of the International Association for the Protection of Intellectual Property. – Born on July 4, 1952 in Madrid. – B.A. in Law from the Complutense University in Madrid and appointed sworn interpreter of English and French by the Spanish Foreign Affairs Ministry. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE INTERNACIONAL	Member
	MAPFRE VIDA	Second Vice-Chairman
	MAPFRE ESPAÑA	Second Vice-Chairman
	ELZABURU, S.L.P.	Member
c)	Type of directorship	
	– Nominee Director, proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: April 17, 1999. – Last re-elected: March 8, 2019. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

11.-	<u>MR. FRANCISCO JOSÉ MARCO ORENES</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – General Manager of the MAPFRE Corporate Business Support Area. – Fundación MAPFRE Trustee. – He has a degree in Medicine and Surgery from the University of Murcia, he is a specialist in Geriatrics from the University of Murcia and in Nutrition from the University of Granada and he has a Masters Degree in Company Administration from IDAE. – He has been Vice Chairman of MAPFRE ESPAÑA (2013-2014), Chairman of MAPFRE EMPRESAS (2012-2014), Chairman of the UNESPA Automobile Insurance Commission (2009-2014), Vice Chairman-Managing Director of MAPFRE FAMILIAR (2008-2013), Managing Director of MAPFRE CAJASALUD (2007-2008), Executive Chairman of MAPFRE PERU, Chairman of the Spanish Chamber of Commerce in Peru and Executive Chairman of MAPFRE PERU (2002-2007). – He was born in Orihuela (Alicante) on November 25, 1957. 	
b)	Other Boards of Directors on which she sits	
	<u>Company</u>	<u>Post</u>
	FUNESPAÑA	Chairman and CEO
	MAPFRE INTERNACIONAL	Member
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Chairman
c)	Directorship category to which he belongs	
	– Executive director.	
d)	Dates of appointment as a company director	
	– First appointment : March 10, 2017.	
e)	Company shares and share options for which he is the title holder	
	– Link to the relevant section of the corporate website containing this information	

12.-	<u>MR. FERNANDO MATA VERDEJO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Head of the Group’s Finance Area (Chief Financial Officer). – Trustee of FUNDACIÓN MAPFRE. – Born on March 21, 1961 in Madrid – Degree in Business Science from the University Autónoma of Madrid. – He was Director of the Internal Audit Department of MAPFRE AMÉRICA, Chief Financial Officer of MAPFRE PRAICO, S.A., Chief Financial Officer of MAPFRE FAMILIAR, and General Manager of Strategy and Corporate Development and Chief Risks Officer of MAPFRE. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ESPAÑA	Member
	MAPFRE INTERNACIONAL	Member
	MAPFRE VIDA	Member
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE INMUEBLES	Sole Director
	MAPFRE PARTICIPACIONES	Sole Director
	CONSORCIO DE COMPENSACIÓN DE SEGUROS	Member
c)	Type of directorship	
	<ul style="list-style-type: none"> – Executive Director 	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: September 29, 2016 (with effect from January 1, 2017) – Last re-elected: March 10, 2017 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Link to the relevant section of the corporate website containing this information 	

13.-	<u>MR. ANTONIO MIGUEL-ROMERO DE OLANO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Steering Committee, of the Audit and Compliance Sub-Committee and of the Risks Sub-Committee of MAPFRE, S.A. – Trustee of FUNDACIÓN MAPFRE. – Born on July 9, 1955 in Madrid. – B.Sc. in Agricultural Engineering from Madrid Polytechnic University. MBA in Business Management from the Instituto de Empresa. – Risks´ Deputy General Manager at FIAT FINANCIERA (1986-2005) 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ASISTENCIA	Member
	MAPFRE ESPAÑA	Member
	MAPFRE VIDA	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: April 17, 1999. – Last re-elected: March 8, 2019. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

14.-	<u>MS. MARÍA DEL PILAR PERALES VISCASILLAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Audit and Compliance Sub-Committee of MAPFRE, S.A. – Professor of Commercial Law in Carlos III University (Madrid). – National and international arbitrator member of the panel of arbitrators of various arbitration courts in Spain and other countries. – Born on August 16, 1968 in Medina del Campo (Valladolid). – Degree in Law from the University Autonoma of Madrid. – Doctorate in Law from University Carlos III (Madrid). 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ASISTENCIA	Vice-Chairwoman
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: December 21, 2017 (with effect from January 1, 2018). – Last re-elected: March 9, 2018. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

15.-	<u>MR. ALFONSO REBUELTA BADÍAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Appointments and Remuneration Sub-Committee of MAPFRE, S.A. – Trustee of FUNDACIÓN MAPFRE. – Born on January 12, 1953 in Madrid. – B.Sc. in Business Science from ICADE and MBA in Business Administration from Columbia University (USA). – Throughout his professional career he has held various senior executive positions in financial institutions and firms specialising in executive recruitment. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Vice-Chairman
	MAPFRE INTERNACIONAL	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: April 17, 1999. – Last re-elected: March 8, 2019. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	