



Madrid, March 15, 2024

## **SPANISH SECURITIES AND EXCHANGE COMMISSION (CNMV)**

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

### **OTHER RELEVANT INFORMATION**

MAPFRE hereby informs that the Ordinary Annual General Meeting, held on March 15, 2024, has resolved to approve all the resolutions, the full text of which was made available to shareholders on February 14, 2024 when the Meeting was called, and which were published on that same date by means of the notification of "Other relevant information" no. 26555.

Ángel L. Dávila Bermejo  
General Counsel