

## **Ana Isabel Fernández Álvarez**

### **Board Director of MAPFRE**

#### **Personal details:**

Full name: Ana Isabel Fernández Álvarez.

Place and date of birth: February 13, 1959 in Oviedo.

#### **Education:**

Degree and doctorate in Economics and Business Sciences from the Universidad de Oviedo.

#### **Main positions:**

- Board Director of MAPFRE.
- Member of the MAPFRE Audit and Compliance Committee.
- Member of the MAPFRE Risk and Sustainability Committee.

#### **Other positions:**

- Board Director of MAPFRE RE.
- Board Director of MAPFRE GLOBAL RISKS AGENCIA DE SUSCRIPCIÓN.
- Board Director of Sociedad Rectora de la Bolsa de Valores de Madrid, S.A.
- General Director of CUNEF (executive role).
- President of the Board of Trustees of the Fundación Princesa de Asturias.
- Professor of Financial Economics at the University of Oviedo.
- Professor of Finance at CUNEF.

#### **Previous positions:**

- Chairwoman of the MAPFRE Audit and Compliance Committee.
- Member of the Joint Committee on Corporate Reporting of the European Securities and Markets Authority.
- Member of the Board of Trustees of the Fundación Banco de Sabadell.
- Member of the Board of the National Securities and Exchange Commission (2010-2014).
- Member of the Board of the European Securities and Markets Authority.
- Member of the Financial Innovation and Consumer Protection Subcommittee of the European Banking, Insurance and Securities Joint Committee (2012-2014).

#### **Board director category:**

- Independent Director.

**Dates of appointment as company board director:**

- First appointment: July 26, 2016.
- Last reelection: March 12, 2021.

**Shares and options for shares held in the company:**

<https://www.mapfre.com/media/shareholders/2024/2024-07-04-Acciones-Consejeros-en.pdf>