

## **Catalina Miñarro Brugarolas**

### **Second Vice-Chairwoman and Lead Director of MAPFRE**

#### **Personal details:**

Full name: Catalina Miñarro Brugarolas.

Place and date of birth: March 6, 1963 in Madrid.

#### **Education:**

Degree in Law from the Universidad Complutense de Madrid.

State's attorney (1989 intake).

#### **Main positions:**

- Second Vice Chairwoman of the Board of Directors of MAPFRE and its Steering Committee.
- Coordinating Director of the Board of Directors of MAPFRE.
- Chairwoman of the MAPFRE Appointments and Remuneration Committee.

#### **Other positions:**

- Board Director of MAPFRE INTERNACIONAL.
- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- President of the Appointments Committee and member of the Audit Committee of Actividades de Construcción y Servicios, S.A.

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

- Independent Director.

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

- First appointment: October 30, 2013.
- Last reelection: March 11, 2022.

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

<https://www.mapfre.com/media/shareholders/2022/2022-10-17-acciones-consejeros-en.pdf>