

Ignacio Baeza Gómez

First Vice Chairman of MAPFRE and Chairman of MAPFRE ASISTENCIA

Personal details:

Full name: Ignacio Baeza Gómez.

Place and date and of birth: January 20, 1962 in Las Palmas de Gran Canaria.

Education:

Degree in Economics from the Universidad Complutense de Madrid.

MBA from the MBA School of Las Palmas de Gran Canaria.

Main positions:

- First Vice Chairman of the Board of Directors of MAPFRE and its Steering Committee.

Other positions:

- Chairman of MAPFRE ASISTENCIA (since 2016).
- Board Director of MAPFRE INTERNACIONAL (since 2007).
- First Vice President of Fundación MAPFRE (since 2018).
- Chairman of Fundación MAPFRE Guanarteme (since 2015).
- Board Director of CARTERA MAPFRE, S.L.U.

Previous Positions:

- Joint and Several Administrator of MAPFRE PARTICIPACIONES (since 2019 to November 2022).
- Chairman and CEO of MAPFRE GLOBAL RISKS (from 2017 to December 2018).
- Chairman of MAPFRE VIDA (from 2007 to December 2016).
- Chairman of MAPFRE FAMILIAR (from 2011 to December 2016).
- Chairman of MAPFRE EMPRESAS (from 2014 to December 2015).
- Chairman of MAPFRE FAMILIAR (from 2011 to 2015).
- First Vice Chairman of MAPFRE INTERNACIONAL (from 2012 to September 2016).
- CEO of the IBERIA Territorial Area (from 2014 to December 2015).
- Chairman of the Canarian Regional Advisory Committee (from 2007 to December 2014).
- First Vice Chairman of MAPFRE EMPRESAS (from 2012 to 2014).
- CEO of the Spain and Portugal Insurance Division (2012-2013).
- First Vice Chairman of the Spain and Portugal Insurance Division (from 2011 to March 2012).
- Chairman of MAPFRE CAJA MADRID VIDA (2008-2010).

- Chairman of ASCAT SEGUROS GENERALES, ASCAT VIDA, BANKINTER SEGUROS DE VIDA, CAJA CASTILLA LA MANCHA VIDA Y PENSIONES and Vice Chairman and Managing Director of UNIÓN DUERO VIDA and DUERO PENSIONES.
- Chairman of MAPFRE VIDA PENSIONES (2007-2012).
- Chairman of MAPFRE INVERSIÓN DOS SGIIC (2007-2012).
- Managing Director of MAPFRE VIDA (2005-2006).
- General Director of MAPFRE SEGUROS GENERALES (2003-2004).
- Chairman of MAPFRE GUANARTEME (2003-2004).
- Chairman of MAPFRE FINISTERRE (2002-2004).
- General Director of MAPFRE GUANARTEME and Chairman of the MAPFRE Regional Committee in the Canaries (1997-2003).
- Development Director of MAPFRE SEGUROS GENERALES (1996-1997).

Board director category:

- Executive Board Director.

Dates of appointment as company board director:

- First appointment: March 8, 2013.
- Last reelection: March 13, 2020.

Shares and options for shares held in the company:

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