

José Antonio Colomer Guiu

Board Director of MAPFRE

Personal details:

Full name: José Antonio Colomer Guiu.

Place and date of birth: October 17, 1952 in Barcelona.

Education:

Business Administration degree from the Escuela Superior de Administración y Dirección de Empresas (ESADE) in Barcelona.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Steering Committee.
- Member of the MAPFRE Appointments and Remuneration Committee.
- Member of the MAPFRE Audit and Compliance Committee.
- Chairman of the MAPFRE Risk and Sustainability Committee.

Other positions:

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.

Previous positions:

- Chairman of Banco ADOPEM, S.A.
- Chairman and CEO of BBVA in Puerto Rico (executive role).
- Chairman of BBVA Provincial in Venezuela (executive role).
- General Operations Director of BBVA Continental in Peru (executive role).
- Independent Director of Telefónica Perú S.A. and Repsol de Perú S.A.

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: February 9, 2016.
- Last reelection: March 13, 2020.

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2022/2022-03-18-acciones-consejeros-en.pdf>