

Luis Hernando De Larramendi Martínez

Board Director of MAPFRE

Personal details:

Full name: Luís Hernando de Larramendi Martínez.

Place and date of birth: July 4, 1952 in Madrid.

Education:

Degree in Law from the Universidad Complutense de Madrid.

Sworn English and French interpreter, appointed by the Ministry of Foreign Affairs of Spain.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Steering Committee.
- Member of the MAPFRE Appointments and Remuneration Committee.

Other positions:

- Board Director of MAPFRE INTERNACIONAL.
- Second Vice Chairman of MAPFRE VIDA.
- Second Vice Chairman of MAPFRE ESPAÑA.
- Board Director of ELZABURU, S.L.P.
- Second Vice President of the Board of Trustees of Fundación MAPFRE.
- Official Industrial and Intellectual Property Agent in Spain.
- European Patent Agent, European Patents Office, Munich.
- Member of the International Association for the Protection of Intellectual Property.

Previous positions:

- Partner of the law practice ELZABURU (from 1983 to 2016) (executive role).

Board director category:

- Nominee Director, proposed by CARTERA MAPFRE, S.L.U.

Dates of appointment as company board director:

- First appointment: April 17, 1999.
- Last reelection: March 8, 2019.

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2021/2021-02-16-acciones-consejeros-en.pdf>