

Rosa María García García
Board Director of MAPFRE

Personal details:

Full name: Rosa María García García.

Place and date of birth: January 17, 1965 in Madrid.

Education:

Degree in Mathematics from the Universidad Autónoma de Madrid.

Main positions:

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

Other positions:

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- Chairwoman of the Technology, Innovation and Transformation Advisory Council of MAPFRE.
- Independent Director of Sener Grupo de Ingeniería S.A.
- Independent Director of EDP Renováveis, S.A.
- Non-executive Chairwoman of Exolum.
- Member of the Advisory Council of the IFEMA Vida Silver Fair.
- Professor at the Online University of La Rioja UNIR.
- Member of the Advisory Council of Arcus Infraestructure.

Previous positions:

- Non-executive Chairwoman of the Board of Directors of Siemens Gamesa (2017-2018).
- Chairwoman and CEO of Siemens España (2011-2018) (executive role).
- Board Director of Banesto (2009-2013)
- Board Director of Bolsas y Mercados Españoles (2009-2015)
- Board Director of Acerinox (2013-2017)
- Board Director of Bankinter (2015-2017)
- Independent Director of Tubacex S.A. (2019-2021)

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: September 26, 2019.
- 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>