

PERSONAL BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED FOR
APPOINTMENT, REELECTION OR RATIFICATION

1.-	<u>MR. ANTONIO HUERTAS MEJÍAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairman of the Board of Directors and of the Steering Committee of MAPFRE, S.A. and Chief Executive of MAPFRE since March 10, 2012. – Member of the Business Council for Competitiveness and Chairman of the Board of Trustees of FUNDACIÓN MAPFRE. – Born on January 18, 1964 in Villanueva de la Serena (Badajoz). – B.A. in Law from the University of Salamanca. – He was Chairman and CEO of MAPFRE PRAICO and MAPFRE FLORIDA (2001-2004), General Manager of MAPFRE MUTUALIDAD (2005-2006), Chairman of MAPFRE AUTOMÓVILES, MAPFRE SEGUROS GENERALES and MAPFRE CAJA SALUD (2006-2008), Chairman of MAPFRE FAMILIAR (2006-2010) and Third Vice-Chairman of MAPFRE, S.A. from 2011 until his appointment as Chairman. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE INTERNACIONAL	Chairman
	CARTERA MAPFRE, S.L.U.	Chairman
c)	Type of directorship	
	– Executive Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: December 29, 2006. – Last re-elected: March 14, 2014. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

2.-	<u>MS. CATALINA MIÑARRO BRUGAROLAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Second Vice-Chairwoman and Lead Independent Director of the Board of Directors of MAPFRE, S.A., Second Vice-Chairwoman of the Steering Committee of MAPFRE, S.A., member of the Audit and Compliance Sub-Committee and Chairman of the Appointments and Remuneration Sub-Committee of MAPFRE, S.A. – B.A. in Law and State Attorney. – Born on March 6, 1963 in Madrid. 	
b)	Directorships held in other companies	
	MAPFRE ESPAÑA	Member
	ACS ACTIVIDADES DE CONSTRUCCIÓN Y SERVICIOS, S.A.	Member
c)	Type of directorship	
	– Independent Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: October 30, 2013. – Last re-elected: March 14, 2014. 	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	

3.-	<u>D.^a MARÍA DEL PILAR PERALES VISCASILLAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Professor of Commercial Law in Carlos III University (Madrid). – National and international arbitrator member of the panel of arbitrators of various arbitration courts in Spain and other countries. – Born on August 16, 1968 in Medina del Campo (Valladolid). – Degree in Law from the University Autonoma of Madrid. – Doctorate in Law from University Carlos III (Madrid). 	
b)	Directorships held in other companies	
	MAPFRE ASISTENCIA	Member
	MAPFRE GLOBAL RISKS	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	– First appointment: December 21, 2017 (with effect from January 1, 2018).	
e)	Number of shares in the company and share options held	
	– Link to the relevant section of the corporate website containing this information	