

Ana Isabel Fernández Álvarez

Board Director of MAPFRE

Personal details:

Full name: Ana Isabel Fernández Álvarez.

Place and date of birth: February 13, 1959 in Oviedo.

Education:

Degree and doctorate in Economics and Business Sciences from the Universidad de Oviedo.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Audit and Compliance Committee.
- Member of the MAPFRE Risk and Sustainability Committee.

Other positions:

- Board Director of MAPFRE RE.
- Board Director of MAPFRE GLOBAL RISKS AGENCIA DE SUSCRIPCIÓN.
- Board Director of Sociedad Rectora de la Bolsa de Valores de Madrid, S.A.
- General Director of CUNEF (executive role).
- President of the Board of Trustees of the Fundación Princesa de Asturias.
- Professor of Financial Economics at the University of Oviedo.
- Professor of Finance at CUNEF.

Previous positions:

- Chairwoman of the MAPFRE Audit and Compliance Committee.
- Member of the Joint Committee on Corporate Reporting of the European Securities and Markets Authority.
- Member of the Board of Trustees of the Fundación Banco de Sabadell.
- Member of the Board of the National Securities and Exchange Commission (2010-2014).
- Member of the Board of the European Securities and Markets Authority.
- Member of the Financial Innovation and Consumer Protection Subcommittee of the European Banking, Insurance and Securities Joint Committee (2012-2014).

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: July 26, 2016.
- Last reelection: March 12, 2021.

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2024/2024-01-01-acciones-consejeros-en.pdf>