

**Francisco José Marco Orenes**  
**Board Director of MAPFRE**

**Personal details:**

Full name: Francisco José Marco Orenes.

Place and date of birth: November 25, 1957 in Orihuela (Alicante).

**Education:**

Degree in Medicine and Surgery from the Universidad de Murcia.

Specialist in Geriatrics (Universidad de Murcia) and in Nutrition (Universidad de Granada).

Master's in Business Administration and Management from IADE.

**Main positions:**

- Board Director of MAPFRE.

**Other positions:**

- Member of the MAPFRE Steering Committee (since January 2024).
- Member of the MAPFRE Risk and Sustainability Committee.
- Board Director of MAPFRE Global Risks
- Trustee of Fundación MAPFRE.
- Representative of the board of MAPFRE ESPAÑA in FUNESPAÑA, S.A.

**Previous positions:**

- Chairman of MAPFRE Global Risks, Agencia de Suscripción (from January 2019 to December 2023).
- Chairman of FUNESPAÑA (from 2012 to June 2022).
- Board Director of MAPFRE INTERNACIONAL
- Executive Board Director of MAPFRE, S.A. (from March 2017 to December 2021).
- Group Chief Business Support Officer of MAPFRE S.A. (from January 2015 to December 2021).
- Executive Vice Chairman of MAPFRE SPAIN (from November 2013 to December 2014).
- Chairman of MAPFRE EMPRESAS (from May 2012 to March 2014).
- Chairman of the Automobile Insurance Committee of UNESPA (from 2009 to 2014).
- Vice Chairman and Managing Director of MAPFRE FAMILIAR (from 2008 to 2013).
- Managing Director of MAPFRE CAJA SALUD (from 2007 to 2008).
- Executive Chairman of MAPFRE PERÚ (from 2002 to 2007).

- Chairman of the Spanish Chamber of Commerce in Peru (from 2002 to 2007).
- Vice Chairman of the Peruvian Association of Insurance Companies (from 2005 to 2007).
- Chairman of CATALUNYACAIXA GENERAL INSURANCE, BANKINTER GENERAL INSURANCE and IBERICAR.

**Board director category:**

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

**Dates of appointment as company board director:**

- First appointment: March 10, 2017.
- 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>

**Major distinctions:**

- Officer's Cross of the Order of Isabel la Católica (2007).