

## **María Leticia De Freitas Costa**

### **Board Director of MAPFRE**

#### **Personal details:**

Full name: María Leticia de Freitas Costa.

Place and date of birth: March 27, 1960 in Sao Paulo (Brazil).

#### **Education:**

Degree in Product Engineering from the Escola Politécnica da USP (Sao Paulo).

Master's degree in Business Administration (MBA) from Cornell University (New York).

#### **Main positions:**

- Board Director of MAPFRE.

#### **Other positions:**

- Board Director of MAPFRE PARTICIPAÇÕES S.A.
- Board Director of BB MAPFRE PARTICIPAÇÕES S.A.
- Board Director of LOCALIZA RENT A CAR S.A.
- Board Director of TOTVS, S.A.
- Board Director of AUREN ENERGIA S.A.
- Board Director of Mobly S.A.
- Partner in SLP SLP Consultoria e Treinamento (executive position)

#### **Previous positions:**

- Systems Analyst at INDUSTRIAS VILLARES, S.A (executive role).
- Consultant and Chairman of BOOZ & COMPANY in Brazil (executive role).
- Board Director of SADIA, S.A. (2009-2011)
- Board Director of MARCOPOLO, S.A. (2012-2016)
- Board Director of TECHNIP, S.A. (2011-2017)
- Board Director of GAFISA, S.A. (2011-2012)
- Coordinator of the Center for Strategic Research and Director of Lato Sensu Postgraduate Studies at INSPER.
- Board Director of RBS MIDIA (2016-2019)
- Board Director of MARTINS S.A. (2015-2020)
- Board Director of EMBRAER, S.A. (2017-2023)
- Partner at PRADA ASSESSORIA (2010-2022).

**Board director category:**

- Independent Director.

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

- First appointment: July 23, 2015.
- Last reelection: March 15, 2024.

**Shares and options for shares held in the company:**

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