

PERSONAL AND BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED FOR
APPOINTMENT, RE-ELECTION OR RATIFICATION

1.-	<u>MR. ANTONIO NÚÑEZ TOVAR</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Third Vice-Chairman of the Board of Directors, Member of the Steering Committee of MAPFRE, S.A. and Corporate General Manager of the Human Resources, Procurement and Institutional Coordination Area – First Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE – Born on 18th July 1953 in Casar (Cáceres) – B.Sc. in Economic and Business Science from the Autónoma University in Madrid – He was Deputy General Manager of LA UNIÓN Y EL FÉNIX until he joined MAPFRE in 1992, where he has held several executive positions 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Company</u>
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE FAMILIAR	Member
	MAPFRE AMÉRICA	First Vice-Chairman
	MAPFRE INMUEBLES, S.G.A.	Sole Administrator
	CENTRO INTERNACIONAL DE FORMACIÓN DE DIRECTIVOS MAPFRE	Sole Administrator
c)	Type of directorship	
	<ul style="list-style-type: none"> – Executive Director 	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 5th March 2011 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 305,330 shares – Does not have any share options 	

2.-	<u>MR. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Steering Committee, as well as of the Appointments and Remuneration Committee of MAPFRE, S.A. – Partner of the ELZABURU law firm since 1983 – Official Industrial and Intellectual Property Agent in Spain – Patent Agent, European Patent Office, Munich – Member of the International Association for the Protection of Industrial Property – Trustee of FUNDACIÓN MAPFRE – Born on 4th July 1952 in Madrid – B.A. in Law from the Complutense University in Madrid and appointed sworn interpreter of English and French by the Spanish Foreign Affairs Ministry 	
b)	Directorships held in other companies	
	MAPFRE INTERNACIONAL	Member
	MAPFRE VIDA	Second Vice-Chairman
	ELZABURU, S.L.P.	Member
c)	Type of directorship	
	– Nominee Director, proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 17th April 1999 – Last re-elected: 5th March 2011 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 50,000 shares, 49,977 shares directly and 23 shares indirectly – Does not have any share options 	

3.-	<u>MR. ALBERTO MANZANO MARTOS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Born on 22nd April 1946 in Jerez de la Frontera (Cádiz) – B.A. in Law from the Complutense University in Madrid – He has spent his entire professional career at MAPFRE, which he joined in 1965, carrying out various roles, including General Counsel from 1976 to 2006. He was First Vice-Chairman of MAPFRE, S.A. until 5th March 2011. 	
b)	Directorships held in other companies	
	MAPFRE AMÉRICA	Member
	MAPFRE FAMILIAR	Member
	MAPFRE INTERNACIONAL	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.U. since 5.3.2011, when he ceased performing his executive duties at MAPFRE, S.A.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 28th May 1987 – Last re-elected: 5th March 2011 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 90,154 shares – Does not have any share options 	

4.-	<u>MR. ANTONIO MIGUEL-ROMERO DE OLANO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Audit Committee, as well as of the Risks and Compliance Committee of MAPFRE, S.A. – Trustee of FUNDACIÓN MAPFRE – Born on 9th July 1955 in Madrid – B.Sc. in Agricultural Engineering from Madrid Polytechnic University. MBA in Business Management from the Instituto de Empresa 	
b)	Directorships held in other companies	
	MAPFRE ASISTENCIA	Vice-Chairman
	MAPFRE GLOBAL RISKS	Member
	MAPFRE VIDA	Member
	MAPFRE SEGUROS DE EMPRESAS	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 17th April 1999 – Last re-elected: 5th March 2011 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 32,567 shares, 30,325 shares directly and 2,242 shares indirectly – Does not have any share options 	

5.-	<u>MR. ALFONSO REBUELTA BADÍAS</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the Appointments and Remuneration Committee of MAPFRE, S.A. – Trustee of FUNDACIÓN MAPFRE – Born on 12th January 1953 in Madrid – B.Sc. in Business Science from ICADE and MBA in Business Administration from Columbia University (USA) – Throughout his professional career he has held various senior executive positions in financial institutions and firms specialising in executive recruitment 	
b)	Directorships held in other companies	
	MAPFRE GLOBAL RISKS	Vice-Chairman
	MAPFRE AMÉRICA	Member
	MAPFRE INTERNACIONAL	Member
c)	Type of directorship	
	– Nominee Director proposed by CARTERA MAPFRE, S.L.U.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: 17th April 1999 – Last re-elected: 5th March 2011 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Owns 44,346 shares – Does not have any share options 	

5.-	<u>MR. GEORG DASCHNER</u>
a)	Professional and biographical profile
	<ul style="list-style-type: none"> – He has spent his entire professional career at MUNICH RE, which he joined in 1965, carrying out various roles, including Chairman of MUNICH RE in Caracas from 1982 to 1988, Director of the Latin America Division in Munich from 1988 to 2000 and Chairman of the Spain and Portugal Branch in Madrid from 2000 to 2003 – He was Member of MUNICH RE’s Management Board responsible for the Europe (excluding Germany) and Latin America Business Units from 2003 until he retired on 1st January 2015 – Born on 18th August 1949 in Munich
b)	Type of directorship
	<ul style="list-style-type: none"> – Independent Director
c)	Dates appointed to the Board
	<ul style="list-style-type: none"> – First appointment: 10th February 2015
d)	Number of shares in the company and share options held
	<ul style="list-style-type: none"> – Does not own any shares – Does not have any share options