



Madrid, October 29, 2021

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the Recast Text of the Securities Market Act, MAPFRE S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

OTHER RELEVANT INFORMATION

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on October 28, 2021, has approved the following resolutions:

- Designate Ms. Pilar Perales Viscasillas as member of the Risks Committee of MAPFRE, effective January 1, 2022.
- Designate Mr. José Antonio Arias Bermúdez as General Manager of Operation's Transformation Corporate Area (current Business Support Corporate Area), effective January 1, 2022, replacing Mr. Francisco José Marco Orenes as a result of his retirement next December 31, 2021.
- Designate Ms. Carla Taboada Díez as Deputy General Manager of Operations Corporate Area, effective January 1, 2022, replacing Mr. José Antonio Arias Bermúdez.

Ángel L. Dávila Bermejo

General Counsel