

PERSONAL BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED FOR
APPOINTMENT, REELECTION OR RATIFICATION

MR. ANTONIO HUERTAS MEJÍAS

a) Personal details:

- Born in Villanueva de la Serena (Badajoz) on January 18, 1964.
- Began working at MAPFRE in 1988.

b) Education:

- Degree in Law from the Universidad Pontificia de Salamanca.

c) Main positions:

- Chairman of the MAPFRE, S.A. Board of Directors and Steering Committee, and most senior executive of MAPFRE, S.A. since 2012.
- Chairman of Fundación MAPFRE (since 2014).

d) Other positions in MAPFRE:

- Chairman of the Board of Directors of MAPFRE INTERNACIONAL (since 2017).
- Chairman of the Board of Directors of CARTERA MAPFRE (since 2012).
- Chairman of the Executive Committee.

e) Previous positions held at MAPFRE:

- Third Vice Chairman of MAPFRE, S.A. (2011-2012).
- CEO of the International Divisions (2012-2014).
- Member of the Board of Directors of MAPFRE VIDA (2007- 2012).
- Chairman of the Board of Directors of MAPFRE FAMILIAR (2006-2010).
- Chairman of MAPFRE AUTOMÓVILES (2006-2008).
- Chairman of MAPFRE SEGUROS GENERALES (2006-2008).
- Chairman of MAPFRE CAJA SALUD (2006-2008).
- Executive Vice-Chairman of MAPFRE AGROPECUARIA (2006-2008).
- General Manager of MAPFRE MUTUALIDAD (2005-2006).
- Chairman and CEO of MAPFRE PRAICO and MAPFRE FLORIDA (2001-2004).



- Executive Vice-Chairman of MAPFRE PRAICO (1998 a 2000).
- Regional Manager of MAPFRE MUTUALIDAD in Asturias and Extremadura (1994-1998).

f) Board director category:

- Executive Director.

g) Dates of appointment as company board director:

- First appointment: December 29, 2006.
- Last reelection: March 9, 2018.

h) Shares and options for shares held in the company:

- Holder of 500,000 shares.

MS. CATALINA MIÑARRO BRUGAROLAS

a) Personal details:

- Born in Madrid on March 6, 1963.

b) Education:

- Degree in Law from the Universidad Complutense de Madrid.
- State's attorney (1989 intake).

c) Main positions:

- Second Vice Chairwoman of the Board of Directors of MAPFRE, S.A. and its Steering Committee.
- Coordinating Director of the Board of Directors of MAPFRE, S.A.
- Chairwoman of the MAPFRE, S.A. Appointments and Remuneration Committee.

d) Other positions:

- Board Director of MAPFRE INTERNACIONAL.
- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- Independent Board Director of ACS Actividades de Construcción y Servicios, S.A., Chairwoman of the Appointments Committee and member of the Audit Committee.

e) Board director category:

- Independent Director.

f) Dates of appointment as company board director:

- First appointment: October 30, 2013.
- Last reelection: March 9, 2018.

g) Shares and options for shares held in the company:

- Holder of 11,510 shares.

MS. MARÍA DEL PILAR PERALES VISCASILLAS

a) Personal details:

- Born in Medina del Campo (Valladolid) on August 16, 1968.

b) Education:

- Degree in Law from the Universidad Autónoma de Madrid.
- PhD in Law from the Universidad Carlos III de Madrid.

c) Main positions:

- Member of the Board of Directors of MAPFRE, S.A.
- Member of the Audit and Compliance Committee of MAPFRE, S.A.
- Member of the Risks Committee of MAPFRE, S.A.

d) Other positions:

- Board member of MAPFRE ASISTENCIA.
- Board member of MAPFRE GLOBAL RISKS, Agencia de suscripción.
- National arbitrator and international member of the panel of arbitrators of various arbitration courts in Spain and overseas.
- Professor of Commercial Law at the Universidad Carlos III.

e) Board director category:

- Independent director.

f) Dates of appointment as company board director:

- First appointment: December 21, 2017, (with effect from January 1, 2018).
- Last reelection: March 9, 2018.

g) Shares and options for shares held in the company:

- Does not own shares.