

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

<b>1.-</b>	<b><u>MR. IGNACIO BAEZA GÓMEZ</u></b>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> <li>– First Vice-Chairman of the Board of Directors and of the Steering Committee of MAPFRE, S.A.</li> <li>– First Vice-Chairman of the Board of Trustees of FUNDACIÓN MAPFRE and Chairman of the Board of Trustees of FUNDACIÓN CANARIA MAPFRE GUANARTEME.</li> <li>– Born on January 20, 1962 in Las Palmas de Gran Canaria.</li> <li>– B.Sc. in Economic and Business Science from the Universidad Complutense de Madrid and MBA from the Las Palmas Business School.</li> <li>– He has spent most of his professional career at MAPFRE, having held various senior executive positions since he joined the company in 1996.</li> </ul>	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE ASISTENCIA	Chairman
	MAPFRE INTERNACIONAL	Member
	MAPFRE PARTICIPACIONES	Sole Director
c)	Type of directorship	
	– Executive Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> <li>– First appointment: March 8, 2008.</li> <li>– Last re-elected: March 11, 2016.</li> </ul>	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> <li>– Holder of 223,818 shares</li> <li>– Does not have share options</li> </ul>	

<b>2.-</b>	<b><u>MR. JOSÉ ANTONIO COLOMER GUIU</u></b>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> <li>– Chairman of the Risks Sub-Committee and member of the Steering Committee and of the Appointments and Remuneration and Audit and Compliance Sub-Committees of MAPFRE, S.A.</li> <li>– Born on October 17, 1952 in Barcelona.</li> <li>– Holder of a diploma in Business Administration by the Escuela Superior de Administración y Dirección de Empresas of Barcelona.</li> <li>– He has spent most of his professional career at BBVA, where he has hold the offices of member of the Board of BBVA Continental, Chairman &amp; CEO of BBVA in Puerto Rico, Chairman of BBVA Provincial de Venezuela and General Director of BBVA Continental in Perú.</li> <li>– He has been Chairman of Banco Adopem, S.A. and independent director of Telefónica Perú S.A. and Repsol de Perú S.A.</li> </ul>	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ESPAÑA	Member
	MAPFRE VIDA	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> <li>– First appointment: February 9, 2016.</li> <li>– Last re-elected: March 11, 2016.</li> </ul>	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> <li>– Holder of 2,698 shares</li> <li>– Does not have share options</li> </ul>	

<b>3.-</b>	<b><u>MS. MARIA LETÍCIA DE FREITAS COSTA</u></b>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> <li>– Born on March 27, 1960 in Sao Paulo.</li> <li>– B.A. in Product Engineering from the Escola Politécnica da USP (São Paulo) and MBA in Business Administration from Cornell University (New York).</li> <li>– Director of the Centre of Strategic Research of INSPER and partner of PRADA ASSESORIA.</li> <li>– She has been a systems analyst at INDUSTRIAS VILLARES, S.A. and consultant and Chairman of BOOZ &amp; COMPANY in Brazil, where she has spent her professional career until 2010.</li> <li>– She has been member of the Board of Directors of SADIA, S.A. (2009-2011), MARCOPOLO, S.A. (2012-2016), TECHNIP, S.A. (2011-2017) and GAFISA, S.A. (2011-2012)</li> </ul>	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE PARTICIPAÇÕES S.A.	Vice-Chairwoman
	BB MAPFRE SH2 PARTICIPAÇÕES S.A.	Member
	Martins S.A.	Member
	LOCALIZA RENT A CAR S.A.	Member
	RBS Midia	Member
	TOTVS, S.A.	Member
	EMBRAER, S.A.	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> <li>– First appointment: July 23, 2015.</li> <li>– Last re-elected: March 11, 2016.</li> </ul>	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> <li>– She is not the holder of shares</li> <li>– Does not have share options</li> </ul>	

<b>4.-</b>	<b><u>MS. ROSA MARÍA GARCÍA GARCÍA</u></b>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> <li>– Born on January 17, 1965 in Madrid.</li> <li>– Mathematics degree from the Universidad Autónoma de Madrid.</li> <li>– She has been non-executive Chairwoman of the Board of Directors of SIEMENS GAMESA (2017-2018), Chairwoman and CEO of SIEMENS ESPAÑA (2011-2018) and member of the Boards of Directors of BANESTO (2009-2013), BOLSAS Y MERCADOS ESPAÑOLES (2009-2015), ACERINOX (2013-2017) and BANKINTER (2015-2017).</li> <li>– She has spent most of her professional career at MICROSOFT, having held various senior executive positions.</li> </ul>	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	TUBACEX, S.A.	Member
	SENER GRUPO DE INGENIERIA, S.A.	Member
	MAPFRE ESPAÑA	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	– First appointment: September 26, 2019.	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> <li>– Holder of 415 shares</li> <li>– Does not have share options</li> </ul>	