



2024 ORDINARY ANNUAL GENERAL MEETING

ATTENDANCE CARD

Shareholders wishing to attend the General Meeting in person must duly complete this card, sign it and present it on the day of the General Meeting at the meeting venue.

Mr./Ms. _____, with Identity Document no. _____ and holder of _____ shares in MAPFRE, S.A., hereby exercises his/her right to vote, indicating below his/her vote in relation to the proposed resolutions submitted to the Annual General Meeting.

Proposed resolution N.º	In favor	Against	Abstention
1.1			
1.2			
1.3			
1.4			
1.5			
2.1			
2.2			
2.3			
3.1			
3.2			
4.1			
4.2			
5			
6			

Shareholder's signature

In _____, on _____ 2024

This voting card shall be subject to the instructions included for this purpose in the announcement of the calling for the 2024 Ordinary Annual General Meeting of Shareholders.

The English version is a translation of the original in Spanish for information purposes only. In case of discrepancy, the Spanish version shall prevail.

PERSONAL DATA PROTECTION

The information and/or personal data provided by shareholders, including any disclosures or international transfers of such data, will be processed by MAPFRE S.A. for the purposes described in the **"Additional Information on Data Protection"** ([https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas_2capa%20\(ENU\).pdf](https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas_2capa%20(ENU).pdf)).

If the data provided refer to natural persons other than yourself, those people must have been informed and their consent obtained for the disclosure of their data prior to that disclosure under the terms of this clause and the **"Additional Information on Data Protection"**.

Similarly, if the data provided refer to minors, you, as parent or guardian, expressly authorize the processing of said data for the purposes described in the **"Additional Information on Data Protection"**.

Basic information on data protection	
Controller	MAPFRE S.A.
Purposes	1- Processing of the voting and proxy procedure by means of remote communication prior to the Annual General Meeting of MAPFRE S.A. under the terms laid down in the Regulations of the Annual General Meeting of MAPFRE S.A. and in the procedure approved by the Board of Directors for voting and proxies by means of remote communication, available on the MAPFRE website (www.mapfre.com). 2- Comprehensive and centralized management of your relationship with the MAPFRE Group.
Legal basis	Compliance with legal obligations.
Recipients	Data may be disclosed to third parties and/or transferred to third countries under the terms specified in the Additional Information on Data Protection .
Rights	You may exercise your rights of access, rectification, erasure, restriction, objection and data portability, as detailed in the Additional Information on Data Protection .

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