

Madrid, October 27, 2023

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, 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 26, 2023, has approved the following resolutions:

- Accept the resignation of Mr. Ignacio Baeza Gómez as First Vice-Chairman and member of the Board of Directors and the Steering Committee, effective as from December 31, 2023, as a result of his retirement.
- Appoint Mr. José Manuel Inchausti Pérez as First Vice-Chairman of the Board of Directors and as member and First Vice-Chairman of the Steering Committee, replacing Mr. Ignacio Baeza Gómez.
- Appoint Mr. Fernando Mata Verdejo as Third Vice-Chairman of the Board of Directors, replacing Mr. José Manuel Inchausti Pérez.
- Appoint Mr. Eduardo Pérez de Lema Holweg as a member of the Board of Directors of MAPFRE, as an executive director, agreed by co-optation, to fill in the vacancy occurred as a result of the retirement of Mr. Ignacio Baeza Gómez.
- Appoint Mr. Francisco José Marco Orenes as member of the Steering Committee.
- Appoint Ms. M<sup>a</sup>. del Pilar Perales Viscasillas as member of the Appointments and Remuneration Committee.
- Appoint Mr. Alfredo Castelo Marín as General Manager of the People, Strategy and Sustainability Corporate Area.

- Appoint Mr. Raúl Costilla Prieto as General Manager of the Business Corporate Area.
- Appoint Mr. José Luis Gurtubay Francia as General Manager of the Internal Audit Corporate Area.
- Appoint Mr. José Luis Jimenez Guajardo Fajardo as Finance Deputy General Manager, who will remain as head of the Investment Corporate Area.

The above appointments will be effective on January 1, 2024, except for the one relating Mr. Gurtubay Francia, which will be effective on April 1, 2024.

Ángel L. Dávila Bermejo  
General Counsel