



Madrid, January 12, 2023

## **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**

As of today, as a result of reaching the maximum age established in the company's Corporate Bylaws, Mr. Alfonso Rebuelta Badías is stepping down from the following roles:

- Member of the Board of Directors.
- Member of the Appointments and Remuneration Committee.

Ángel L. Dávila Bermejo  
General Counsel