



Madrid, October 29, 2024

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 28, 2024, has passed the following resolutions, following a report by the Appointments and Remuneration Committee.

- Appoint Mr. Antonio Gómez Ciria as member of the Steering Committee of the Board of Directors of MAPFRE, S.A.
- Appoint Mr. José Luis Perelli Alonso as member of the Risk and Sustainability Committee of the Board of Directors of MAPFRE, S.A.
- Appoint Ms. Ana Isabel Fernández Álvarez as member of the Appointments and Remuneration Committee of the Board of Directors of MAPFRE, S.A.

The above appointments will be effective on January 1, 2025.

José Miguel Alcolea Cantos
Secretario General