



Madrid, October 28, 2022

## **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**

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on October 27, 2022, has approved the following resolutions:

- Designate Ms. Marieta Jiménez Urgal as a member of the Board of Directors of MAPFRE as an independent director, agreed by co-optation, to fill in the vacancy occurred as a result of the resignation of Mr. Jose Antonio Colomer Guiu last October 17, 2022.
- Designate Ms. Ana Isabel Fernández Álvarez as member of the Steering Committee of MAPFRE.
- Designate Ms. Marieta Jiménez Urgal and Mr. Antonio Miguel-Romero de Olano as members of the Appointments and Remuneration Committee of MAPFRE.
- Designate Mr. Antonio Gómez Ciria as Chairman of the Risks and Sustainability Committee and as member of the Audit and Compliance Committee of MAPFRE.
- Designate Mr. Francisco José Marco Orenes as member of the Risks and Sustainability Committee of MAPFRE.

Ángel L. Dávila Bermejo  
General Counsel