



### 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 its Board of Directors, at its meeting held on November 26 and 27, 2025, has passed, among others, the following resolutions, following the proposal of the Appointments and Remunerations Committee:

- Appoint Ms. María de los Ángeles Santamaría Martín as member of MAPFRE's Risks, Sustainability and Compliance Committee, replacing Ms. Ana Isabel Fernández Álvarez.
- Appoint Ms. María de los Ángeles Santamaría Martín as member of MAPFRE's Appointments and Remunerations Committee, replacing Ms. María del Pilar Perales Viscasillas.

According to these resolutions, the composition of MAPFRE's Risks, Sustainability and Compliance Committee and Appointments and Remunerations Committee will be as described in the <u>schedule</u> herein.

José Miguel Alcolea Cantos General Counsel



### **SCHEDULE**

## **Composition of the Risks, Sustainability and Compliance Committee**

| Name   | Position             | Category    |
|--|----------------------|-------------|
| Mr. Antonio Gómez Ciria                              | Chairman             | Independent |
| Mr. Francisco José Marco Orenes                      | Member               | Nominee     |
| Ms. María del Pilar Perales Viscasillas              | Member               | Independent |
| Mr. José Luis Perelli Alonso                         | Member               | Independent |
| Ms. María de los Ángeles Santamaría Martín           | Member               | Independent |
| Mr. Jaime Álvarez de Las Asturias Bohorques<br>Rumeu | Secretary non member | n/a         |

# **Composition of the Appointments and Remunerations Committee**

| Name   | Position                  | Category    |
|--|---------------------------|-------------|
| Ms. Ana Isabel Fernández Álvarez                     | Chairwoman                | Independent |
| Ms. Rosa María García García                         | Member                    | Independent |
| Ms. María Amparo Jiménez Urgal                       | Member                    | Independent |
| Mr. Francisco José Marco Orenes                      | Member                    | Nominee     |
| Ms. María de los Ángeles Santamaría Martín           | Member                    | Independent |
| Mr. José Miguel Alcolea Cantos                       | Secretary non member      | n/a         |
| Mr. Jaime Álvarez de Las Asturias Bohorques<br>Rumeu | Vice Secretary non member | n/a         |