

Ana Isabel Fernández Álvarez

Second Vice Chairwoman and Lead Director of MAPFRE

Personal details:

Full name: Ana Isabel Fernández Álvarez.

Place and date of birth: February 13, 1959, in Oviedo.

Education:

Degree and doctorate in Economics and Business Sciences from the Universidad de Oviedo.

Main positions:

- Second Vice Chairwoman of the Board of Directors of MAPFRE and its Steering Committee.
- Lead Director (*Consejera Coordinadora*) of the Board of Directors of MAPFRE.
- Chairwoman of the MAPFRE Appointments and Remuneration Committee.
- Member of the MAPFRE Audit Committee (previously the Audit and Compliance Committee).
- Member of the MAPFRE Risk, Sustainability and Compliance Committee (previously the Risk and Sustainability Committee).

Other positions:

- Board Director of MAPFRE RE.
- Board Director of MAPFRE España.
- Board Director of MAPFRE Vida.
- Board Director of *Sociedad Rectora de la Bolsa de Valores de Madrid, S.A.*
- General Manager and Rector of CUNEF, S.L (executive role).
- President of the Board of Trustees of the *Fundación Princesa de Asturias*.
- Chairwoman of the Audit Committee and Member of the Remuneration Committee of *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (IBERCLEAR).
- Member of the National Heritage Council.
- Professor of Financial Economics at the University of Oviedo.
- Professor of Finance at CUNEF.

Previous positions:

- Chairwoman of the MAPFRE Audit and Compliance Committee.
- Board Director of MAPFRE GLOBAL RISKS AGENCIA DE SUSCRIPCIÓN.

- Member of the Joint Committee on Corporate Reporting of the European Securities and Markets Authority.
- Member of the Board of Trustees of the Fundación Banco de Sabadell.
- Member of the Board of the National Securities and Exchange Commission (2010-2014).
- Member of the Board of the European Securities and Markets Authority.
- Member of the Financial Innovation and Consumer Protection Subcommittee of the European Banking, Insurance and Securities Joint Committee (2012-2014).

Board director category:

Independent director.

Dates of appointment as company board director:

- First appointment: July 26, 2016.
- Last reelection: March 14, 2025.

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2025/acciones-consejeros-en.pdf>