



Francisco José Marco Orenes
Board Director of MAPFRE

Personal details:

Full name: Francisco José Marco Orenes.

Place and date of birth: November 25, 1957, in Orihuela (Alicante).

Education:

- Degree in Medicine and Surgery from the Universidad de Murcia.
- Specialist in Geriatrics (Universidad de Murcia) and in Nutrition (Universidad de Granada).
- Master's in Business Administration and Management from IADE.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Steering Committee.
- Member of the MAPFRE Risk, Sustainability and Compliance Committee (previously the Risk and Sustainability Committee).
- Member of the MAPFRE Appointments and Remuneration Committee.

Other positions:

- Board Director of MAPFRE GLOBAL RISKS.
- External Second Vice President of the Fundación MAPFRE Board of Trustees and Member of the Management Committee (since July 2025).
- Representative of MAPFRE ESPAÑA in FUNESPAÑA Board of Directors.

Previous positions:

- Chairman of MAPFRE GLOBAL RISKS (from January 2019 to December 2023).
- Chairman of FUNESPAÑA (from 2012 to June 2022).
- Board Director of MAPFRE INTERNACIONAL.
- Executive Board Director of MAPFRE, S.A. (from March 2017 to December 2021).
- Group Chief Business Support Officer of MAPFRE S.A. (from January 2015 to December 2021).

- Executive Vice Chairman of MAPFRE SPAIN (from November 2013 to December 2014).
- Chairman of MAPFRE EMPRESAS (from May 2012 to March 2014).
- Chairman of the Automobile Insurance Committee of UNESPA (from 2009 to 2014).
- Vice Chairman and Managing Director of MAPFRE FAMILIAR (from 2008 to 2013).
- Managing Director of MAPFRE CAJA SALUD (from 2007 to 2008).
- Executive Chairman of MAPFRE PERÚ (from 2002 to 2007).
- Chairman of the Spanish Chamber of Commerce in Peru (from 2002 to 2007).
- Vice Chairman of the Peruvian Association of Insurance Companies (from 2005 to 2007).
- Chairman of CATALUNYACAIXA GENERAL INSURANCE, BANKINTER GENERAL INSURANCE and IBERICAR.

Board director category:

Nominee Director, proposed by CARTERA MAPFRE, S.L.U.

Dates of appointment as company board director:

- First appointment: March 10, 2017.
- 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>

Major distinctions:

Officer's Cross of the Order of Isabel la Católica (2007).