

**BOARD OF DIRECTORS MAPFRE, S.A.**

<b>NAME</b>	<b>Date of appointment</b>	<b>Date last appointment</b>
<b>D. JOSÉ MANUEL MARTÍNEZ MARTÍNEZ</b> Nationality: Spanish Chairman since 29.05.06 Date of birth: 15.07.1947 Paseo de Recoletos nº 25, 28004 Madrid	28.05.1987	26.3.07
<b>D. ALBERTO MANZANO MARTOS</b> Nationality: Spanish Vice chairman since 29.12.06 Date of birth: 22.04.1946 Paseo de Recoletos nº 25, 28004 Madrid	28.05.1987	26.03.07
<b>D. FRANCISCO RUIZ RISUEÑO</b> Nationality: Spanish 2 <sup>nd</sup> Vice Chairman since 12.03.03 Date of birth: 08.05.1943 Paseo de Recoletos nº 25, 28004 Madrid	12.03.2003	26.3.07
<b>D. FILOMINO MIRA CANDEL</b> Nationality: Spanish 3 <sup>rd</sup> Vice Chairman since 29.12.06 Date of birth: 08.05.1943 Paseo de Recoletos nº 25, 28004 Madrid	27.06.1981	27.04.06
<b>D. DOMINGO SUGRANYES BICKEL</b> Nationality: Spanish 4 <sup>th</sup> Vice Chairman since 29.12.06 Date of birth: 29.04.1945 Paseo de Recoletos nº 25, 28004 Madrid	23.04.1988	06.03.04
<b>D. SANTIAGO GAYARRE BERMEJO</b> Nationality: Spanish 5 <sup>th</sup> Vice Chairman since 29.12.06 Date of birth: 22.11.1944 Paseo de Recoletos nº 25, 28004 Madrid	12.05.1989	26.02.05
<b>D. RAFAEL BECA BORREGO</b> Nationality: Spanish Date of birth: 27.08.1950 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. RAFAEL FONTOIRA SURIS</b> Nationality: Spanish Date of birth: 23.07.1946 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. LUIS HERNANDO DE LARRAMENDI MARTÍNEZ</b> Nationality: Spanish Date of birth: 04.07.1952 Paseo de Recoletos nº 25, 28004 Madrid	17.04.1999	26.03.07

<b>D. SEBASTIAN HOMET DUPRA</b> Nationality: Spanish Date of birth: 31.07.1944 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. ANTONIO HUERTAS MEJIAS</b> Nationality: Spanish Date of birth: 18.01.1964 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. ANDRES JIMENEZ HERRADON</b> Nationality: Spanish Date of birth: 18.01.1951 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. MANUEL LAGARES CALVO</b> Nationality: Spanish Date of birth: 08.12.1941 Paseo de Recoletos nº 25, 28004 Madrid	17.04.1999	26.03.07
<b>D. RAFAEL MARQUEZ OSORIO</b> Nationality: Spanish Date of birth: 4.01.1949 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. FRANCISCA MARTIN TABERNEO</b> Nationality: Spanish Date of birth: 24.04.1944 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. ANTONIO MIGUEL-ROMERO DE OLANO</b> Nationality: Spanish Date of birth: 09.07.1955 Paseo de Recoletos nº 25, 28004 Madrid	17.04.1999	26.03.07
<b>D. ALFONSO REBUelta BADIAs</b> Nationality: Spanish Date of birth: 12.01.1953 Paseo de Recoletos nº 25, 28004 Madrid	17.04.1999	26.03.07
<b>D. AGUSTÍN RODRIGUEZ GARCIA</b> Nationality: Spanish Date of birth: 20.05.1940 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. MATIAS SALVA BENNASAR</b> Nationality: Spanish Date of birth: 29.03.45 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	
<b>D. LUIS ITURBE SANZ DE MADRID</b> Nationality: Spanish Date of birth: 13.05.1946 Paseo de Recoletos nº 25, 28004 Madrid	06.03.2004	
<b>D. FRANCISCO VALLEJO VALLEJO</b> Nationality: Spanish Date of birth: 29.10.1945 Paseo de Recoletos nº 25, 28004 Madrid	29.12.2006	

<p><b>D. JOSE MANUEL GONZALEZ PORRO</b>  Nationality: Spanish  Secretary since 8.01.97 – General secretary since 27.11.06  Date of birth: 13.02.1959  Paseo de Recoletos nº 25, 28004 Madrid</p>	<p>17.04.1999</p>	<p>26.03.07</p>
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**DIRECTORS PROPOSED AS A CONSEQUENCE OF THE MERGER**

**D. MIGUEL BLESA DE LA PARA**

Nationality: Spanish  
Date of birth: 8.8.1947  
Paseo de la Castellana 189, 28046 Madrid

**D. JOSE NATONIO MORAL SANTIN**

Nationality: Spanish  
Date of birth: 18.3.1949  
Paseo de la Castellana 189, 28046 Madrid