

PERSONAL BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED FOR
APPOINTMENT, REELECTION OR RATIFICATION

1.-	<u>MS. ANA ISABEL FERNÁNDEZ ÁLVAREZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Chairwoman of the Audit and Compliance Sub-Committee and member of the Risks Sub-Committee of MAPFRE, S.A. – Born on February 13, 1959 in Oviedo. – Degree and Doctor in Economic and Business Science from the University of Oviedo. – General Director of CUNEF and member of the Board of Trustees of Fundación Banco de Sabadell. She is also Professor of Financial Economy of the University of Oviedo and teacher of finances in CUNEF. – She has been member of the Board of the Spanish Securities Market Commission (2010-2014), of the Board of the European Securities and Markets Authority (2011-2013) and of the Financial Innovation and Consumer Protection Subcommittee of the Banking, Insurance and Securities European Authorities Joint Committee (2012-2014). 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE RE	Member
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Member
c)	Type of directorship	
	– Independent Director.	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: July 26, 2016. – Last re-elected: March 10, 2017. 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Holder of 23 shares – Does not have share options 	

2.-	<u>MR. FRANCISCO JOSÉ MARCO ORENES</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – General Manager of the MAPFRE Corporate Business Support Area. – Fundación MAPFRE Trustee. – He has a degree in Medicine and Surgery from the University of Murcia, he is a specialist in Geriatrics from the University of Murcia and in Nutrition from the University of Granada and he has a Masters Degree in Company Administration from IDAE. – He has been Vice Chairman of MAPFRE ESPAÑA (2013-2014), Chairman of MAPFRE EMPRESAS (2012-2014), Chairman of the UNESPA Automobile Insurance Commission (2009-2014), Vice Chairman-Managing Director of MAPFRE FAMILIAR (2008-2013), Managing Director of MAPFRE CAJASALUD (2007-2008), Executive Chairman of MAPFRE PERU, Chairman of the Spanish Chamber of Commerce in Peru and Executive Chairman of MAPFRE PERU (2002-2007). – He was born in Orihuela (Alicante) on November 25, 1957. 	
b)	Other Boards of Directors on which she sits	
	<u>Company</u>	<u>Post</u>
	FUNESPAÑA	Chairman and CEO
	MAPFRE INTERNACIONAL	Member
	MAPFRE GLOBAL RISKS, AGENCIA DE SUSCRIPCIÓN	Chairman
c)	Directorship category to which he belongs	
	<ul style="list-style-type: none"> – Executive director. 	
d)	Dates of appointment as a company director	
	<ul style="list-style-type: none"> – First appointment : March 10, 2017. 	
e)	Company shares and share options for which he is the title holder	
	<ul style="list-style-type: none"> – Holder of 20,252 shares – Does not have share options 	

3.-	<u>MR. FERNANDO MATA VERDEJO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Head of the Group´s Finance Area (Chief Financial Officer). – Trustee of FUNDACIÓN MAPFRE. – Born on March 21, 1961 in Madrid – Degree in Business Science from the University Autónoma of Madrid. – He was Director of the Internal Audit Department of MAPFRE AMÉRICA, Chief Financial Officer of MAPFRE PRAICO, S.A., Chief Financial Officer of MAPFRE FAMILIAR, and General Manager of Strategy and Corporate Development and Chief Risks Officer of MAPFRE. 	
b)	Directorships held in other companies	
	<u>Company</u>	<u>Post</u>
	MAPFRE ESPAÑA	Member
	MAPFRE INTERNACIONAL	Member
	MAPFRE VIDA	Member
	CARTERA MAPFRE, S.L.U.	Member
	MAPFRE INMUEBLES	Sole Director
	MAPFRE PARTICIPACIONES	Sole Director
c)	Type of directorship	
	– Executive Director	
d)	Dates appointed to the Board	
	<ul style="list-style-type: none"> – First appointment: September 29, 2016 (with effect from January 1, 2017) – Last re-elected: March 10, 2017 	
e)	Number of shares in the company and share options held	
	<ul style="list-style-type: none"> – Holder of 79,956 shares – Does not have share options 	