



Madrid, February 14, 2024

### **SPANISH SECURITIES AND EXCHANGE COMMISSION (CNMV)**

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 informs that the Board of Directors of the Company, at its meeting held on February 13, 2024, has resolved to appoint Mr. José Miguel Alcolea Cantos as General Counsel of MAPFRE and its Board of Directors in substitution of Mr. Ángel L. Dávila Bermejo, due to the retirement of the latter, effective April 1, 2024.

Ángel L. Dávila Bermejo  
General Counsel