

Fernando Mata Verdejo

Third Vice Chairman of MAPFRE Chief Financial Officer

Personal details:

Full name: Fernando Mata Verdejo.

Place and date of birth: March 21, 1961 in Madrid.

Education:

Degree in Business, specializing in Accounting and Auditing from the Universidad Autónoma de Madrid.

Accounts Auditor.

Main positions:

- Third Vice Chairman of the Board of Directors of MAPFRE (since January 2024).
- Chief Financial Officer (since January 2017).

Other positions:

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE INTERNACIONAL.
- Board Director of MAPFRE VIDA.
- Board Director of CARTERA MAPFRE, S.L.U.
- Joint and Several Administrator of MAPFRE INMUEBLES.
- Trustee of Fundación MAPFRE.

Previous positions:

- Board Director of MAPFRE (from January 2017 to December 2023).
- Joint and Several Administrator of MAPFRE PARTICIPACIONES (since 2019 to November 2022).
- Board Director of CONSORCIO DE COMPENSACIÓN DE SEGUROS.
- General Director of the Corporate Strategy and Development Area (2015-2016).
- Chief Risks Officer (2015-2016).
- Deputy General Director of the Corporate Strategy and Development Area (2015).
- Regional Director of Finance and Resources for MAPFRE IBERIA (2013 to 2015).
- Deputy General Director of Control and Support for MAPFRE Spain and Portugal (2011 to 2015).

- Deputy General Director of Control and Planning for MAPFRE FAMILIAR (2008-2011).
- Director of Risks and Management Control for MAPFRE S.A. (2003-2008).
- Chief Financial Officer of MAPFRE PUERTO RICO and MAPFRE FLORIDA (1999-2002).
- Internal Audit Director of MAPFRE AMÉRICA (1998-1999).
- Auditor and Consultant specializing in insurance. Deloitte and KPMG (1985-1997).

Board director category:

- Executive Board Director.

Dates of appointment as company board director:

- First appointment: September 26, 2016 (with effect from January 1, 2017).
- Last reelection: March 12, 2021.

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2024/2024-01-01-acciones-consejeros-en.pdf>