



**2024 ORDINARY ANNUAL GENERAL MEETING**

**POSTAL VOTING CARD**

Mr./Ms. \_\_\_\_\_, with Identity Document no. \_\_\_\_\_ and holder of \_\_\_\_\_ shares in MAPFRE, S.A., hereby exercises his/her right to vote by post, indicating below his/her vote in relation to the proposed resolutions submitted to the Annual General Meeting.

Proposed resolution N.º	In favor	Against	Abstention
1.1			
1.2			
1.3			
1.4			
1.5			
2.1			
2.2			
2.3			
3.1			
3.2			
4.1			
4.2			
5			
6			

Shareholder's signature

In \_\_\_\_\_, on \_\_\_\_\_ 2024

*This proxy card shall be subject to the instructions included for this purpose in the announcement of the calling and in the Procedure for the exercise of the rights of representation and voting by means of remote communication for the 2024 Ordinary Annual General Meeting of Shareholders.*

*The English version is a translation of the original in Spanish for information purposes only. In case of discrepancy, the Spanish version shall prevail.*

## PERSONAL DATA PROTECTION

The information and/or personal data provided by shareholders, including any disclosures or international transfers of such data, will be processed by MAPFRE S.A. for the purposes described in the **"Additional Information on Data Protection"** ([https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas\\_2capa%20\(ENU\).pdf](https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas_2capa%20(ENU).pdf)).

If the data provided refer to natural persons other than yourself, those people must have been informed and their consent obtained for the disclosure of their data prior to that disclosure under the terms of this clause and the **"Additional Information on Data Protection"**.

Similarly, if the data provided refer to minors, you, as parent or guardian, expressly authorize the processing of said data for the purposes described in the **"Additional Information on Data Protection"**.

Basic information on data protection	
<b>Controller</b>	MAPFRE S.A.
<b>Purposes</b>	1- Processing of the voting and proxy procedure by means of remote communication prior to the Annual General Meeting of MAPFRE S.A. under the terms laid down in the Regulations of the Annual General Meeting of MAPFRE S.A. and in the procedure approved by the Board of Directors for voting and proxies by means of remote communication, available on the MAPFRE website ( <a href="http://www.mapfre.com">www.mapfre.com</a> ). 2- Comprehensive and centralized management of your relationship with the MAPFRE Group.
<b>Legal basis</b>	Compliance with legal obligations.
<b>Recipients</b>	Data may be disclosed to third parties and/or transferred to third countries under the terms specified in the <b>Additional Information on Data Protection</b> .
<b>Rights</b>	You may exercise your rights of access, rectification, erasure, restriction, objection and data portability, as detailed in the <b>Additional Information on Data Protection</b> .

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