

Antonio Gómez Ciria Board

Director of MAPFRE

Personal details:

Full name: Antonio Gómez Ciria.

Place and date of birth: March 25, 1957 in Soria.

Education:

Degree in Economics and Business Studies from Universidad Complutense de Madrid.

Degree in Mathematical Sciences from Universidad Complutense de Madrid.

Executive MBA from IESE Business School.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Risk and Sustainability Committee.

Other positions:

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE RE.
- Board Director of MAPFRE VIDA.
- Independent Director (since May 2014) and Chairman of the Audit Committee of Red Eléctrica Corporación.
- Member of the Joint Council of Experts in Accounting and Financial Information of the General Council of the College of Economists.
- Board Director and member of the Audit and Appointments and Remuneration Committees of Hispasat.
- Professor at IEB (Instituto de Estudios Bursátiles)

Previous positions:

- General Director of Administration and Information Technology and Member of the Management Committee of the FCC Group (2009-2014) (executive role).
- Technical General Secretary of InverCaixa (2000-2005) (executive role).
- President of the Instituto de Contabilidad y Auditoría de Cuentas (1996-2000).

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: November 7, 2018 (with effect from January 1, 2019).
- Last reelection: March 10, 2023.

Shares and options for shares held in the company:

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