

Antonio Miguel-Romero De Olano

Board Director of MAPFRE

Personal details:

Full Name: Antonio Miguel-Romero de Olano.

Place and date of birth: July 9, 1955 in Madrid.

Education:

Degree in Agricultural Engineering from the Universidad Politécnica de Madrid.

MBA in Business Management from IE Business School.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Steering Committee.
- Member of the MAPFRE Audit and Compliance Committee.
- Member of the MAPFRE Risk and Sustainability Committee.
- Member of the MAPFRE Appointments and Remuneration Committee.

Other positions:

- Second Vice Chairman of the Board of Directors of MAPFRE ESPAÑA.
- Second Vice Chairman of the Board Directors of MAPFRE VIDA.
- Second Vice President of the Board of Trustees of Fundación MAPFRE.
- Administrator of Nijinsky, S.L.

Previous positions:

- Deputy General Director of risks at FIAT FINANCIERA (1986-2005) (executive role).

Director category:

- Nominee Director, proposed by CARTERA MAPFRE, S.L.U.

Dates of appointment as company board director:

- First appointment: April 17, 1999.
- 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>