

Catalina Miñarro Brugarolas

Second Vice-Chairwoman and Lead Director of MAPFRE

Personal details:

Full name: Catalina Miñarro Brugarolas.

Place and date of birth: March 6, 1963 in Madrid.

Education:

Degree in Law from the Universidad Complutense de Madrid.

State's attorney (1989 intake).

Main positions:

- Second Vice Chairwoman of the Board of Directors of MAPFRE and its Steering Committee.
- Coordinating Director of the Board of Directors of MAPFRE.
- Chairwoman of the MAPFRE Appointments and Remuneration Committee.

Other positions:

- Board Director of MAPFRE INTERNACIONAL.
- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- Board Director, President of the Appointments Committee and member of the Audit Committee of Actividades de Construcción y Servicios, S.A.

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: October 30, 2013.
- Last reelection: March 11, 2022.

Shares and options for shares held in the company:

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