

María Amparo Jiménez Urgal
Consejera de MAPFRE

Personal Details:

Full name: María Amparo Jiménez Urgal.

Place and date of birth: March 15, 1966 in Salamanca.

Education:

Graduate of Pharmacy and Doctoral thesis from the Universidad de Salamanca.

Main positions:

- Board Director of MAPFRE.
- Member of the MAPFRE Appointments and Remuneration Committee.

Other positions:

- Board Director of MAPFRE ASISTENCIA.
- Senior Vice President Europe of Merck Biopharma (executive position).
- President of Closingap companies cluster.
- Member of the Patient Access Committee of the European Federation of Pharmaceutical Industries and Associations.
- Member of the Board of Management of Asociación Española de Directivos (Spanish Management Association).

Previous positions:

- President and General Manager of Merck Spain (2017-2019).
- General Manager of Merck Sweden (2015-2017).
- OpEx and Business Strategy Director (January 2012-July 2012) and Commercial Director Marketing and OpEx (2012-2014) at AstraZeneca.
- Member of the Executive Committee of Fundación SERES.

Director category:

- Independent director.

Dates of appointment as company board director:

- First appointment: October 27, 2022.
- 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>