

**Pilar Perales Viscasillas**  
**Board Director of MAPFRE**

**Personal details:**

Full name: María del Pilar Perales Viscasillas.

Place and date of birth: August 16, 1968 in Medina del Campo (Valladolid).

**Education:**

Degree in Law from the Universidad Autónoma de Madrid.

PhD in Law from the Universidad Carlos III de Madrid.

**Main positions:**

- Board Director of MAPFRE.
- 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:**

- Board Director of MAPFRE ASISTENCIA.
- Board Director of MAPFRE GLOBAL RISKS, Agencia de Suscripción.
- National arbitrator and international member of the panel of arbitrators of various arbitration courts in Spain and overseas.
- Professor of Commercial Law at the Universidad Carlos III.

**Board director category:**

- Independent Director.

**Dates of appointment as company board director:**

- First appointment: December 21, 2017, (with effect from January 1, 2018).
- 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>