



Madrid, June 26, 2024

## **SPANISH SECURITIES AND EXCHANGE COMMISSION**

In accordance with article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, MAPFRE, S.A. (MAPFRE) hereby gives notice to the Spanish Securities and Exchange Commission of the following

### **OTHER RELEVANT INFORMATION**

MAPFRE hereby informs that the Board of Directors of the company, at its meeting held on June 26, 2024, has approved the following resolutions:

- To accept the resignation of Mr. Antonio Miguel-Romero de Olano as member of the Board of Directors, the Steering Committee, the Audit and Compliance Committee, the Appointments and Remuneration Committee and the Risk and Sustainability Committee, effective as from July 3, 2024, which is the deadline for his permanence in said bodies in accordance with the provisions of MAPFRE's corporate governance regulations.
- To appoint Mr. José Luis Perelli Alonso as member of the Board of Directors of MAPFRE, S.A. as an Independent Director, agreed by co-optation, effective as from July 4, 2024, to fill in the vacancy resulting from the resignation of Mr. Antonio Miguel-Romero de Olano.
- To appoint Mr. José Luis Perelli Alonso as member of the Audit and Compliance Committee of MAPFRE, S.A. effective as from July 4, 2024.

José Miguel Alcolea Cantos  
General Counsel