

José Luis Perelli Alonso

Director of MAPFRE

Personal details:

Name: José Luis Perelli Alonso.

Date and place of birth: July 01, 1961 in Madrid.

Education:

Bachelor's Degree in Economics and Business, from the Complutense University of Madrid, specializing in Auditing.

Main roles:

- Director of MAPFRE.
- Member of the Audit and Compliance Committee of MAPFRE.

Other roles:

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- Board Director of MAPFRE RE.
- Member of the Community Council and member of the Governing Council of Carlos III University of Madrid.

Previous positions:

- Director and Chairman of the Audit Committee at SOLUNION (January 2021 – December 2022).
- Chairman of the EY Foundation in Spain (July 2019- June 2020).
- Chairman of EY in Spain (July 2014 – June 2019).
- Managing Director of EY in Spain (July 2013- June 2014).
- Member of the Official Register of Auditors (ROAC) and the Institute of Chartered Accountants (ICJC).

Category of board membership:

- Independent Board Director

Dates of appointment as company director:

- First appointment: June 26, 2024 (effective July 04, 2024).

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2024/2024-07-04-Acciones-Consejeros-en.pdf>