

PERSONAL BIOGRAPHICAL PROFILES OF THE DIRECTORS PROPOSED FOR
APPOINTMENT, REELECTION OR RATIFICATION

1.-	<u>MS. ADRIANA CASADEMONT I RUHÍ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the MAPFRE S.A. Appointments and Remuneration Committee and of the Audit Committee. – She has a degree in Business Science from the Universidad Autónoma de Barcelona (Autonomous University of Barcelona), a diploma in Communication and Public Relations from the Universitat De Girona (Girona University) and a Master's Degree in Strategic Marketing from ESADE – She is President of CASADEMONT S.A., and also holds a number of senior representational and management posts in companies in the agro-food sector and in educational institutions – She was born in Girona on September 21, 1958 	
b)	Other Boards of Directors on which she sits	
	<u>Society in general</u>	<u>Position</u>
	CASADEMONT S.A.	Chairman and CEO
	MAPFRE ASISTENCIA	Member
c)	Directorship category to which she belongs	
	– Independent director	
d)	Dates of appointment as a company director	
	– First appointment on March 9, 2013	
e)	Company shares and share options for which she is the title holder	
	<ul style="list-style-type: none"> – She does not hold any shares – She does not hold any share options 	

2.-	<u>Ms. ANA ISABEL FERNÁNDEZ ÁLVAREZ</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – Member of the MAPFRE S.A. Risk and Compliance Committee. – She has a Degree and Doctorate in Economics and Business Science from the Universidad de Oviedo (Oviedo University) – She is a member of the Advisory Committee on Corporate Reporting for the European Securities Authority, and she is member of the Board of Trustees for the Princesa de Asturias Foundation and the Banco de Sabadell Foundation. She is also a Professor of Financial Economics at the University of Oviedo and Professor of Finances at CUNEF – She was a member of the Spanish National Securities and Exchange Commission (the “CNMV”) (2010-2014), the European Securities Authority (2011-2013) and the Financial Innovation and Consumer Protection Subcommittee of the European Banking, Insurance and Securities Joint Committee (2012-2014) – She was born in Oviedo on February 13, 1959 	
b)	Other Boards of Directors on which she sits	
	<u>Society in general</u>	<u>Position</u>
	MAPFRE ASISTENCIA	Member
	MAPFRE GLOBAL RISKS	Member
c)	Directorship category to which she belongs	
	– Independent director	
d)	Dates of appointment as a company director	
	– First appointment on July 26, 2016	
e)	Company shares and share options for which she is the title holder	
	<ul style="list-style-type: none"> – She holds 23 shares – She does not hold any share options 	

3.-	<u>Mr. FERNANDO MATA VERDEJO</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – General Manager of the MAPFRE Corporate Finance Area – He has a degree in Business Science from the Universidad Autónoma de Madrid (Autonomous University of Madrid) – He has been Internal Audit Manager for MAPFRE AMÉRICA, Financial Manager for MAPFRE PRAICO (Puerto Rico), Financial Manager for MAPFRE FAMILIAR, General Manager for the Corporate Strategy and Development Area and General Manager for the MAPFRE Risk Management Function – He was born in Madrid on March 21, 1961 	
b)	Other Boards of Directors on which she sits	
	<u>Society in general</u>	<u>Position</u>
	MAPFRE ESPAÑA	Member
	MAPFRE INTERNACIONAL	Member
	MAPFRE VIDA	Member
c)	Directorship category to which he belongs	
	– Executive director	
d)	Dates of appointment as a company director	
	– First appointment on September 29, 2016 (effective from January 1, 2017)	
e)	Company shares and share options for which he is the title holder	
	<ul style="list-style-type: none"> – He holds 61,956 shares – He does not hold any share options 	

4.-	<u>Mr. FRANCISCO JOSÉ MARCO ORENES</u>	
a)	Professional and biographical profile	
	<ul style="list-style-type: none"> – General Manager of the MAPFRE Corporate Business Support Area – Fundación MAPFRE Trustee – He has a degree in Medicine and Surgery from the University of Murcia, he is a specialist in Geriatrics from the University of Murcia and in Nutrition from the University of Granada and he has a Masters Degree in Company Administration from IDAE – He has been Vice Chairman of MAPFRE ESPAÑA (2013-2014), Chairman of MAPFRE EMPRESAS (2012-2014), Chairman of the UNESPA Automobile Insurance Commission (2009-2014), Vice Chairman-Managing Director of MAPFRE FAMILIAR (2008-2013), Managing Director of MAPFRE CAJASALUD (2007-2008), Executive Chairman of MAPFRE PERU, Chairman of the Spanish Chamber of Commerce in Peru and Executive Chairman of MAPFRE PERU (2002-2007) – He was born in Orihuela (Alicante) on November 25, 1957 	
b)	Other Boards of Directors on which she sits	
	<u>Society in general</u>	<u>Position</u>
	FUNESPAÑA	Chairman and CEO
	MAPFRE INTERNACIONAL	Member
c)	Directorship category to which he belongs	
	– Executive director	
d)	Dates of appointment as a company director	
	– His first appointment will take place on March 10, 2017	
e)	Company shares and share options for which he is the title holder	
	<ul style="list-style-type: none"> – He holds 20,252 shares – He does not hold any share options 	