

Madrid, October 28, 2022

SPANISH SECURITIES AND EXCHANGE COMMISSION

In accordance with article 227 of the Recast Text of the Securities Market Act, 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 October 27, 2022, has approved the following resolutions:

- Designate Ms. Marieta Jiménez Urgal as a member of the Board of Directors of MAPFRE as an independent director, agreed by co-optation, to fill in the vacancy occurred as a result of the resignation of Mr. Jose Antonio Colomer Guiu last October 17, 2022.
- Designate Ms. Ana Isabel Fernández Álvarez as member of the Steering Committee of MAPFRE.
- Designate Ms. Marieta Jiménez Urgal and Mr. Antonio Miguel-Romero de Olano as members of the Appointments and Remuneration Committee of MAPFRE.
- Designate Mr. Antonio Gómez Ciria as Chairman of the Risks and Sustainability Committee and as member of the Audit and Compliance Committee of MAPFRE.
- Designate Mr. Francisco José Marco Orenes as member of the Risks and Sustainability Committee of MAPFRE.

Ángel L. Dávila Bermejo
General Counsel