

**REPORT TO THE GENERAL SHAREHOLDERS' MEETING ON THE
AMENDMENTS TO THE REGULATIONS OF THE BOARD OF DIRECTORS
OF MAPFRE, S.A. SINCE THE LAST GENERAL
SHAREHOLDERS' MEETING**

Since the last General Shareholders' Meeting, held on March 15, 2024, the Board of Directors of MAPFRE, S.A. did not pass any resolutions to modify the regulations governing that body.

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