

Antonio Huertas Mejías

Chairman and CEO of MAPFRE President of Fundación MAPFRE

Personal details:

Full name: Antonio Huertas Mejías.

Date and place of birth: January 18, 1964, Villanueva de la Serena (Badajoz).

Began working at MAPFRE in 1988.

Education:

Degree in Law from the Universidad Pontificia de Salamanca.

Main positions:

- Chairman of the MAPFRE Board of Directors and Steering Committee, and most senior executive of MAPFRE (since 2012).
- President of Fundación MAPFRE (since 2014).

Other positions in MAPFRE:

- Chairman of the Board of Directors of MAPFRE INTERNACIONAL S.A. (since 2017).
- Chairman of CARTERA MAPFRE, S.L.U. (since 2012).
- Chairman of the Executive Committee and the Transformation and Innovation Committee.

Other positions currently held in other institutions:

Insurance sector associations:

- Member of the PEIF (Pan European Insurance Forum).
- Member of the EFR (European Financial Services Round Table).
- Member of the Geneva Association Board of Directors.

Foundations:

- Trustee of the Spanish Association of Foundations.
- Trustee of the Carolina Foundation.
- Trustee of the Museo Reina Sofía Foundation.
- Trustee of the Women for Africa Foundation.
- Trustee of the Princess of Asturias Foundation.
- Trustee of the Pro CNIC Foundation.
- Trustee of the COTEC Foundation.
- Trustee of the Foundation for Applied Economics Studies (FEDEA).

Other associations:

- President of the Universidad Pontificia de Salamanca Alumni Association.
- President of the Social Council of the Universidad de Extremadura.

Previous positions held at MAPFRE:

- Third Vice Chairman of MAPFRE (2011-2012).
- CEO of the International Divisions (2012-2014).
- Member of the Board of Directors of MAPFRE VIDA, S.A. (2007-2012).
- Chairman of the Board of Directors of MAPFRE FAMILIAR, S.A. (2006-2010).
- Chairman of MAPFRE AUTOMÓVILES, S.A. (2006-2008).
- Chairman of MAPFRE SEGUROS GENERALES, S.A. (2006-2008).
- Chairman of MAPFRE CAJA SALUD, S.A. (2006-2008).
- Executive Vice Chairman of MAPFRE AGROPECUARIA (2006-2008).
- General Manager of MAPFRE MUTUALIDAD (2005-2006).
- Chairman and CEO of MAPFRE PRAICO and MAPFRE FLORIDA (2001-2004).
- Executive Vice Chairman of MAPFRE PRAICO (1998-2000).
- Regional Manager of MAPFRE MUTUALIDAD in Asturias and Extremadura (1994-1998).

Previous positions in other institutions:

- President of the Spain-Brazil Council Foundation (2015-2024).
- Member of the Business Council for Competitiveness (2012-2017).
- Member of the Board of Directors of the Insurance Compensation Consortium (2012-2013).
- Member of the Advisory Committee of the General Directorate of Insurance and Pension Funds (2011-2013).
- First Vice Chairman of UNESPA (2011-2013).

Board director category:

- Executive Board Director

Dates of appointment as company board director:

- First appointment: December 29, 2006
- Last reelection: March 11, 2022

Shares and options for shares held in the company:

<https://www.mapfre.com/media/shareholders/2025/acciones-consejeros-en.pdf>