



Francisco José Marco Orenes
Board Director of MAPFRE

Personal details:

Full name: Francisco José Marco Orenes.

Place and date of birth: November 25, 1957 in Orihuela (Alicante).

Education:

Degree in Medicine and Surgery from the Universidad de Murcia.

Specialist in Geriatrics (Universidad de Murcia) and in Nutrition (Universidad de Granada).

Master's in Business Administration and Management from IADE.

Main positions:

- Board Director of MAPFRE.

Other positions:

- Member of the MAPFRE Steering Committee (since January 2024).
- Member of the MAPFRE Risk, Sustainability and Compliance Committee (previously the Risk and Sustainability Committee).
- Board Director of MAPFRE Global Risks.
- External Second Vice President of the Fundación MAPFRE Board of Trustees and Member of the Management Committee (since July 2025).
- Representative of the board of MAPFRE ESPAÑA in FUNESPAÑA, S.A.

Previous positions:

- Chairman of MAPFRE Global Risks, Agencia de Suscripción (from January 2019 to December 2023).
- Chairman of FUNESPAÑA (from 2012 to June 2022).
- Board Director of MAPFRE INTERNACIONAL.
- Executive Board Director of MAPFRE, S.A. (from March 2017 to December 2021).
- Group Chief Business Support Officer of MAPFRE S.A. (from January 2015 to December 2021).
- Executive Vice Chairman of MAPFRE SPAIN (from November 2013 to December 2014).
- Chairman of MAPFRE EMPRESAS (from May 2012 to March 2014).
- Chairman of the Automobile Insurance Committee of UNESPA (from 2009 to 2014).
- Vice Chairman and Managing Director of MAPFRE FAMILIAR (from 2008 to 2013).

- Managing Director of MAPFRE CAJA SALUD (from 2007 to 2008).
- Executive Chairman of MAPFRE PERÚ (from 2002 to 2007).

- Chairman of the Spanish Chamber of Commerce in Peru (from 2002 to 2007).
- Vice Chairman of the Peruvian Association of Insurance Companies (from 2005 to 2007).
- Chairman of CATALUNYACAIXA GENERAL INSURANCE, BANKINTER GENERAL INSURANCE and IBERICAR.

Board director category:

- Nominee Director, proposed by CARTERA MAPFRE, S.L.U.

Dates of appointment as company board director:

- First appointment: March 10, 2017.
- Last reelection: March 14, 2025.

Shares and options for shares held in the company:

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

Major distinctions:

- Officer's Cross of the Order of Isabel la Católica (2007).