

Jaime Álvarez de las Asturias Bohorques Rumeu

Group Head of Legal Advice for the Securities Market and Corporate Governance of MAPFRE

Personal details:

Full name: Jaime Álvarez de las Asturias Bohorques Rumeu.

Date and place of birth: May 9, 1973, Madrid, Spain.

Education:

Law graduate (CEU Luis Vives - University of Alcalá de Henares, 1999).

Master's degree in Telecommunications, Audiovisual Media and New Technologies Law (Instituto de Empresa business school, 2001).

Main positions:

 Group Head of Legal Advice for the Securities Market and Corporate Governance of MAPFRE (since 2016).

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• Deputy secretary of the Board of Directors, Steering Committee, Audit Committee (previously the Audit and Compliance Committee) and Appointments and Remuneration Committee (previously the Appointments and Remuneration Commission) of MAPFRE (since 2021).

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- Secretary of the MAPFRE Risk, Sustainability and Compliance Committee (previously the Risk and Sustainability Committee (since 2015).
- Vice-secretary of the Board of Trustees of Fundación MAPFRE (since 2021).

Other positions:

- Chairman of the Board of Directors of Gestora del Fondo de Garantía de Inversiones, S.A. – FOGAIN (since 2024).
- Vice-secretary of the Board of Directors of CARTERA MAPFRE S.L.U. (since 2021).
- Secretary of the MAPFRE INVERSIÓN Sociedad de Valores Board of Directors and Audit Committee (since 2011).
- Secretary of the MAPFRE ASSET MANAGEMENT SGIIC, S.A. Board of Directors and Audit Committee (since 2024).



- Member/Secretary of the MAPFRE VIDA PENSIONES EGFP Board of Directors and Audit Committee (since 2024).
- Secretary of the Board of Trustees and the Management Committee of Fundación MAPFRE Canarias (since 2008).