

## **José Luis Perelli Alonso**

### **Board Director of MAPFRE**

#### **Personal details:**

Name: José Luis Perelli Alonso.

Date and place of birth: July 01, 1961 in Madrid.

#### **Education:**

Bachelor's Degree in Economics and Business, from the Complutense University of Madrid, specializing in Auditing.

#### **Main roles:**

- Board Director of MAPFRE.
- Member of the MAPFRE Audit Committee (previously the Audit and Compliance Committee).
- Member of the MAPFRE Risk, Sustainability and Compliance Committee (previously the Risk and Sustainability Committee).

#### **Other roles:**

- Board Director of MAPFRE ESPAÑA.
- Board Director of MAPFRE VIDA.
- Board Director of MAPFRE RE.
- Member of the Social Council and the Governing Council of the Carlos III University of Madrid.

#### **Previous positions:**

- Director and Chairman of the Audit Committee at SOLUNION (January 2021 – December 2022).
- Chairman of the EY Foundation in Spain (July 2019- June 2020).
- Chairman of EY in Spain (July 2014 – June 2019).
- Managing Director of EY in Spain (July 2013- June 2014).
- Member of the Official Register of Auditors (ROAC) and the Institute of Chartered Accountants (ICJC).

#### **Category of board membership:**

- Independent Board Director

**Dates of appointment as company director:**

- First appointment: June 26, 2024 (effective July 04, 2024).
- 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>