

Pilar Perales Viscasillas
Board Director of MAPFRE

Personal details:

Full name: María del Pilar Perales Viscasillas.

Place and date of birth: August 16, 1968 in Medina del Campo (Valladolid).

Education:

Degree in Law from the Universidad Autónoma de Madrid.

PhD in Law from the Universidad Carlos III de Madrid.

Main positions:

- 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).
- Member of the MAPFRE Appointments and Remuneration Committee (previously the Appointments and Remuneration Commission).

Other positions:

- Board Director of MAPFRE ASISTENCIA.
- Board Director of MAPFRE GLOBAL RISKS, Agencia de Suscripción.
- National arbitrator and international member of the panel of arbitrators of various arbitration courts in Spain and overseas.
- Professor of Commercial Law at the Universidad Carlos III (on temporary leave).

Board director category:

- Independent Director.

Dates of appointment as company board director:

- First appointment: December 21, 2017, (with effect from January 1, 2018).
- 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>