

2023 ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS**DELEGATION CARD**

Mr./Ms. _____, with Identity Document no. _____ and holder of _____ shares in MAPFRE S.A., hereby confers his/her representation in:

1. The Chairman of the Board of Directors of MAPFRE S.A.

2. Mr./Ms. _____, with Identity Document no. _____

Here follow the voting instructions for proposed resolutions to be submitted to the General Meeting:

Proposed resolution N.º	In favor	Against	Abstention
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Signature of the shareholder

In _____, on _____, 2023

This delegation card will be subject to the instructions included to this effect in the announcement calling and in the Procedure for the exercise of the rights of representation and voting by means of remote communication for the 2023 Ordinary Annual General Meeting of Shareholders.



It is understood that any delegation for which the natural person or legal entity is not expressly named will be conferred in the Chairman of the Board, who will be delegated. If the Chairman has a conflict of interests when voting for a proposal submitted to the Annual General Meeting, whether or not it is on the Agenda, it is understood that representation will be conferred on the General Secretary of MAPFRE, except in those cases where precise instructions for voting have been given for each point in the proposal. Where the General Secretary of MAPFRE is also in a situation of conflict of interests, then he or she should abstain.

This delegation card will be subject to the instructions included to this effect in the announcement calling and in the Procedure for the exercise of the rights of representation and voting by means of remote communication for the 2023 Ordinary Annual General Meeting of Shareholders.

PERSONAL DATA PROTECTION

The information and/or personal data provided by shareholders, including any disclosures or international transfers of such data, will be processed by MAPFRE S.A. for the purposes described in the **"Additional Information on Data Protection"** ([https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas_2capa%20\(ENU\).pdf](https://www.mapfre.com/statics/clausulas/votodelegacionaccionistas_2capa%20(ENU).pdf))

If the data provided refer to natural persons other than yourself, those people must have been informed and their consent obtained for the disclosure of their data prior to that disclosure under the terms of this clause and the **"Additional Information on Data Protection"**.

Similarly, if the data provided refer to minors, you, as parent or guardian, expressly authorize the processing of said data for the purposes described in the **"Additional Information on Data Protection"**.

Basic information on data protection	
Controller	MAPFRE S.A.
Purposes	1- Processing of the voting and proxy procedure by means of remote communication prior to the Annual General Meeting of MAPFRE S.A. under the terms laid down in the Regulations of the Annual General Meeting of MAPFRE S.A. and in the procedure approved by the Board of Directors for voting and proxies by means of remote communication, available on the MAPFRE website (www.mapfre.com). 2- Comprehensive and centralized management of your relationship with the MAPFRE Group.
Legal basis	Compliance with legal obligations.
Recipients	Data may be disclosed to third parties and/or transferred to third countries under the terms specified in the Additional Information on Data Protection .
Rights	You may exercise your rights of access, rectification, erasure, restriction, objection and data portability, as detailed in the Additional Information on Data Protection .

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