Ms. Catalina Miñarro Brugarolas

Professional profile and experience

She was born in Madrid in 1963. She holds a degree in Law awarded in 1986 by the Universidad Complutense de Madrid, and she became a State Counsel in 1989.

As a State Attorney, the agency where you are currently on leave, she provided service at the State Attorney's Office of the National High Court, having previously MR.e so in the Court of Auditors, the Treasury and Financial Policy Directorate-General, as Secretary to the Regional Economic and Administrative Tribunal in Madrid, in the State Attorney's Office at the Ministry of Health and Consumer Affairs, and at the State Attorney's Office of the High Court of Madrid.

She has been the General Technical Secretary of the Presidential Council of the Community of Madrid, Director of Legal Matters of the State Asset Ownership Corporation, Secretary to the Board of the State Tourism Parador Hotels Company, Secretary to the Board of the State Corporation for Transition to the Euro, Secretary to the Board of Saeta Yield, S.A. and Board Member of Autoestradas de Galicia, S.A.

She is currently an Independent Director on the Boards of MAPFRE, S.A.

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

Listed Companies

• MAPFRE, S.A.

Position in the Board Directors	Classes of Board members	Committee which proposed the appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Member of the Board	Independent	Appointment and Remuneration Committe	2015-04-28 2019-05-10 2023-05-05			0.00%