

Registered address Mapfre Middlesea p.l.c., Middle Sea House, Floriana FRN 1442, **Malta**
Postal address P.O. Box 337 Marsa, MRS 1000, **Malta**
T +356 2124 6262 mapfre@middlesea.com middlesea.com
Registration Number: C5553



MMS/DSD/MSE00123

6 January 2023

The following is a Company Announcement issued by MAPFRE Middlesea plc ('the Company'), pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

Further to Company Announcement MMS349 dated 12 September 2022 relating to the appointment of a new Chief Officer Internal Audit by the Company, MAPFRE Middlesea p.l.c announces that regulatory approval for the appointment of Mr Mario Debono as Chief Officer Internal Audit has been obtained as of 22 December 2022 from the Malta Financial Services Authority.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read 'D. Sims Dodebier', written over a circular stamp or seal.

Dr Daphne Sims Dodebier
Company Secretary