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Registration Number: C5553

21 January 2026

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

For improved transparency in the interest of all stakeholders, the Company is hereby informing the market of the salient dates in the Financial Calendar for 2026.

This Calendar is also available on the Company's website at www.mapfre.com.mt

The Company would however, inform those concerned that the Calendar is intended to be indicative, that dates may change and that some dates remain subject to Board approval or the approval of the Annual General Meeting. Stakeholders are therefore advised to refer to the website as aforementioned to ensure that they are accessing the latest information.

Date	Event
24 March 2026	Publication of the Annual Report for FY 2025
30 April 2026	Annual General Meeting
22 May 2026	Dividend Payment
28 July 2026	Publication of the 2026 Interim Financial Statements

Unquote

A handwritten signature in black ink, appearing to read 'D. Sims', written over a circular stamp or mark.

Dr. Daphne Sims Dodebier
Company Secretary

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Mapfre Middlesea p.l.c. (C-5553) is authorised by the Malta Financial Services Authority (MFSA) to carry on both long term and general business under the Insurance Business Act, Cap. 403 of the Laws of Malta. Mapfre Middlesea p.l.c. is regulated by the MFSA.

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