

Registration Number: C5553

MMS/DSD/MSE00626

30 April 2026

***The following is a Company Announcement issued by MAPFRE Middlesea p.l.c, pursuant to the Capital Markets Rules of the Malta Financial Services Authority.***

### Quote

The Annual General Meeting (AGM) of MAPFRE Middlesea p.l.c. was held today, the 30<sup>th</sup> April 2026, where the shareholders considered and approved the following resolutions:

### Ordinary Resolutions

1. That the Accounts for the Financial Year ended 31 December 2025 and the reports of the Directors and Auditors thereon be considered and approved;
2. That a final gross dividend of €0.091128 per share as recommended by the Board of Directors be considered and approved;
3. That the appointment of KPMG as Auditors of the Company be approved and that the Board of Directors be authorized to determine their remuneration;
4. That the maximum annual aggregate emoluments of Directors at €350,000 be approved;
5. That Ms Antoinette Caruana, Dr Gordon Cordina, Ms Vanessa Escriva Garcia, Mr Martin Galea, Ms Elvira Lopez de Lara, Mr Javier Moreno, Mr Etienne Sciberras, Mr Godfrey Swain and Mr Paul Testaferrata Moroni Viani be appointed as Directors on the Board of Directors.

### Ordinary Resolutions - Special Business

1. That the Directors' Remuneration Report as set out within the Annual Report for Financial Year 2025 be considered and approved.

### Extraordinary Resolution

1. That the amendments to the articles of the Memorandum & Articles of Association (as per Circular to Shareholders) be considered and approved.

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The appointment of Ms Vanessa Escriva Garcia is subject to regulatory approval and will only become effective from the date of such approval.

No matters concerning Ms Escriva require disclosure in terms of the Capital Markets Rules.

At the Board Meeting convened immediately after the Annual General Meeting, Mr Martin Galea was appointed as Chairman of the Board of Directors of MAPFRE Middlesea plc.

**Unquote**

A handwritten signature in black ink, appearing to read 'D. Sims Dodebier', written in a cursive style.

By order of the Board

**Dr. Daphne Sims Dodebier**  
Company Secretary