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Registration Number: C5553

MMS/DSD/MSE00726

29 May 2026

Company Announcement pursuant to the Capital Markets Rules of the Malta Financial Services Authority

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

Further to Company Announcement MMS386 dated 21 January 2026 informing the market of the salient dates in the Financial Calendar for 2026, the Company hereby confirms that the Board of Directors of MAPFRE Middlesea plc, is scheduled to meet on Tuesday, 28 July 2026 to consider and approve the interim financial statements for the half-year ended 30 June 2026.

Unquote

A handwritten signature in black ink, appearing to read 'D. Sims', written over a faint, illegible background.

By order of the Board.

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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