

MMS/DSD/MSE00824

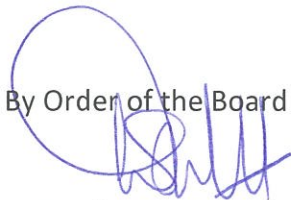
3 June 2024

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

**Quote**

The Board of Directors of MAPFRE Middlesea plc, is scheduled to meet on Monday, 29 July 2024 to consider and approve the interim financial statements for the half-year ended 30 June 2024.

**Unquote**

By Order of the Board  


**Dr Daphne Sims Dodebier**  
Company Secretary