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MMS/DSD/MSE00922

26 August 2022

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

Quote

Further to Company Announcement MMS343 dated 29 April 2022, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr Etienne Sciberras as a non-Executive Director has now been obtained from the Malta Financial Services Authority. In accordance with same, the effective date of the appointment of Mr Etienne Sciberras is thus 12 August 2022.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to be "D. Sims", written over a horizontal line.

Dr Daphne Sims Dodebier
Company Secretary