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MMS/DSD/MSE01122

16 September 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 Robert Suban 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 Suban is thus 12 September 2022.

**Unquote**

A handwritten signature in blue ink, consisting of a large circular flourish followed by several vertical strokes and a final horizontal stroke.

By Order of the Board

**Dr Daphne Sims Dodebier**  
Company Secretary