

Notice is hereby given that the forty-third Annual General Meeting of MAPFRE Middlesea p.l.c. will be held at the Phoenicia Hotel, Floriana on Tuesday 30 April 2024 at 9.00 a.m. to consider and, if deemed fit, approve the following resolutions:

#### Ordinary Resolutions

1. To consider and approve the Accounts for the year ended 31 December 2023 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.073057 per share as recommended by the Board of Directors;
3. To appoint KPMG as Auditors and to authorise the Directors to fix their remuneration;
4. To approve the maximum annual aggregate emoluments of Directors at €350,000 in line with the previous year;
5. To elect Directors in accordance with Article 97(5) of the Company's Articles of Association.

#### Ordinary Resolutions - Special Business

1. To consider and approve the Director's Remuneration Report as set out in the Annual Report for financial year 2023.

#### ADMISSION TO THE AGM

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card together with the admission form. The meeting will commence at 9.00am. Admission to the Meeting will start at 8.00am.

A limited number of parking spaces will be available free of charge in the Floriana Parking Ground on a 'first come first served' basis.

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B'dan qed jingħata avviz li t-tlieta u erbghin Laqgħa Ġenerali Annwali tal-MAPFRE Middlesea p.l.c. se ssir fil-lukanda Phoenicia, il-Furjana nhar it-Tlieta, 30 ta' April 2024 fid-9:00am biex tqis u, jekk jinsab xieraq, tapprova r-riżoluzzjonijiet li ġejjin:

#### Riżoluzzjonijiet Ordinarji

1. Biex tqis u tapprova l-Kontijiet għas-sena li għalqet fil-31 ta' Diċembru 2023 u r-rapporti tad-Diretturi u l-Awdituri fuqhom;
2. Sabiex jiġi dikjarat dividend gross finali ta' €0.073057 għal kull sehem, kif rakkomandat mill-Bord tad-Diretturi;
3. Biex tahtar lil KPMG bħala Awdituri u tawtorizza lid-Diretturi jiffissaw ir-rimunerazzjoni tagħhom;
4. Biex tapprova s-somma ta' €350,000 bħala l-oghla hlasijiet annwali aggregati tad-Diretturi konsistenti mas-sena ta' qabel;
5. Biex teleggi Diretturi skont Artiklu 97(5) tal-Istatut ta' Assoċjazzjoni tal-Kumpanija.

#### Riżoluzzjonijiet Ordinarja - Negozju Speċjali

1. Sabiex tqis u tapprova r-Rapport tad-Diretturi kif stabbilit fir-Rapport Annwali għas-sena finanzjarja 2023.

#### DĦUL GĦAL-LAQGĦA ĠENERALI ANNWALI

Biex tidhol għal-Laqgħa, int jew il-Prokuratur/Prokuratriċi tiegħek trid tippreżenta l-Karta tal-Identità tiegħek/tiegħu/tagħha flimkien mal-formola tad-dħul. Il-laqgħa tibda fid-9.00am. Ir-registrazzjoni tiftaħ fit-8.00am.

Numru limitat ta' spazji għal parkegg ikunu disponibbli fil-Parking Ground tal-Furjana a bażi ta' min jiġi l-ewwel.



Dr Daphne Sims Dodebier  
Company Secretary / Segretarja tal-Kumpanija  
5 April 2024 / 5 ta' April 2024