



MAPFRE

MIDDLESEA

THE FORTY FIRST ANNUAL GENERAL MEETING

at the studios of Studio 7, Birkirkara
on Friday, 29 April 2022 at 09:30 hrs

SHAREHOLDERS QUESTIONS

QUESTION 1 from Kevin Mizzi

I would like to ask a question about the double-decker case. A legal case was filed last year by Mr Simon Morrison requesting compensation from Mapfre Middlesea.

Does the company expect this case to be a major claim, please?

REPLY:

Further to the unfortunate incident involving the Malta Sightseeing bus in 2018 a legal claim has indeed been filed by Mr Morrison, as well as by other injured and or interested parties. These claims are all *sub judice* and therefore cannot be discussed however, the Company is in a position to provide assurances that the case is being monitored very closely, all claims are adequately reserved and there is reinsurance protection in place on a substantial part of the potential exposure.

GENERAL COMMENT by the Chairman

Ghalkemm, bhal kull sena, gew ricevuti diversi telefonati fl-Ufficju tas-Segretarja tal-Kumpanija il-mistoqsijiet kienu aktar ta' natura personali u mhux pertinenti ghal-laqgha tal-lum. Madankollu kien hemm hafna nies li talbu aktar informazzjoni rigward l-ammont ta' qliegh iddikjarat mill-Grupp f' Malta relattiv mal-ammont li qed jigi propost sabiex jithallas lill-azzjonisti waqt din il-Laqgha Annwali Generali.

F' dan ir-rigward nixtieq nispjega bl-aktar mod car li, kif diga accennajt fid-diskors tieghi, hija l-kumpanija MAPFRE Middlesea plc li tiddistribwixxi d-dividend mill-profitt taghha lill-azzjonisti bhalkom.

Il-profitt tal-Grupp jigi, principarjament, mill-kumpanija sussidjarja MAPFRE MSV Life plc – din tal-ahhar fis sena finanzjarja 2021 ma qasmet ebda dividend lill-azzjonisti taghha inkluz lil MAPFRE Middlesea plc u dan in sostenn tar-riservi taghha u b'hekk tas-solvenza tal-kumpanija. Ghalhekk il-MAPFRE Middlesea plc ma setghetx tqassam flus li hi ma rcevietx u cioe ma setghetx tiddistribwixxi dividend oghla minkejja l-qliegh tajjeb iddikjarat mill-Grupp f' Malta.

Jigi ukoll spjegat f' dan is-sens li MAPFRE Middlesea plc qed tipproponi li tqassam lilkom l-azzjonisti taghha, tnejn u disghin fil-mija (92%) tal-qliegh taghha ghas-sena finanzjarja 2021 bhala dividend.