

MMS/DSD/MSE00921

30 April 2021

The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Listing Rules of the Listing Authority.

Quote

The Annual General Meeting (AGM) of MAPFRE Middlesea plc (the Company) was held on the 30 April 2021. The following ordinary resolutions were considered and approved:

1. that the Accounts for the financial year ended 31 December 2020 and the reports of the Directors and Auditors be considered and approved;
2. that a final gross dividend of €0.052434 per share as recommended by the Board of Directors be considered and approved;
3. that the appointment of KPMG as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. that the maximum annual aggregate emoluments of Directors at €350,000 be approved;
5. that Mr Jose Ramon Alegre, Ms Antoinette Caruana, Mr John Cassar White, Mr Martin Galea, Mr José Luis Jiménez, Mr Taddeo Scerri, Mr Paul Testaferrata Moroni Viani and Mr Joseph F.X. Zahra be appointed as directors on the Board of Directors.

The appointment of Mr John Cassar White is subject to regulatory approval.

At the Board Meeting convened immediately after the Annual General Meeting, Mr Martin Galea was appointed as Chairman of the Board of Directors of MAPFRE Middlesea plc. The Board of Directors, during the said Board meeting, also co-opted Mr Jose Maria del Pozo, MAPFRE EURASIA Regional CFO, as a non Executive Director in accordance with the Articles of Association of the Company.

Replies to questions received from shareholders in advance of the AGM will be available on the Company's website (www.middlesea.com) within 48 hours from the termination of the AGM.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary