Registered address Mapfre Middlesea p.l.c., Middle Sea House, Floriana FRN 1442, Malta Postal address P.O. Box 337 Marsa, MRS 1000, Malta T+356 2124 6262 mapfre@middlesea.com middlesea.com Registration Number: C5553



MMS/CF/MSE00519

5 April 2019

Company Announcement pursuant to the Listing Rules of the Listing Authority

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

Quote

Further to Company Announcement MMS297 dated 20 April 2018, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr José Luis Jiménez as a non-Executive Director has now been obtained from the Malta Financial Services Authority.

Unquote

By Order of the Board

Carlo Farrugia
Company Secretary