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 E mapfre@middlesea.com W middlesea.com Registration Number: C5553



MMS/DSD/MSE00120

16 January 2020

## Company Announcement pursuant to the Listing Rules of the Listing Authority

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

## **Quote**

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Thursday, 12 March 2020 to consider the following items:-

- 1. consider and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2019;
- 2. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

## Unquote

By Order of the Board

**Dr Daphne Sims Dodebier** Company Secretary