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

Mapfre Middlesea p.l.c. (C-5553) is authorised by the Malta Financial Services Authority to carry on both Long Term and General Business under the Insurance Business Act, 1998.

MAPFRE MIDDLESEA

MMS/DSD/MSE00121

20 January 2021

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, 25 March 2021 to discuss the following items:-

- 1. consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2020;
- 2. consider the declaration of a 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