

Notice is hereby given that the thirty-seventh Annual General Meeting of MAPFRE Middlesea p.l.c. will be held at the Intercontinental Malta, St. Julians on Friday 20 April 2018 at 9.30 a.m. to consider and, if deemed fit, approve the following resolutions:

Ordinary Resolutions

1. To consider and approve the Accounts for the year ended 31 December 2017 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.11304 per share as recommended by the Board of Directors;
3. To appoint KPMG as Auditors and to authorise the Directors to fix their remuneration;
4. To approve the maximum annual aggregate emoluments of Directors at €350,000;
5. To elect Directors in accordance with Article 97(5) of the Company's Articles of Association;

ADMISSION TO THE AGM

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification together with the admission form. The meeting will commence at 9.30am. Admission to the Meeting will start at 8.30am.

Free parking will be provided at the Eden Car park subject to availability and on a first come first served basis. Parking tickets will be provided at the hotel registration desk.

B'dan qed jingħata avviż li s-seba' u tletin Laqgħa Ġenerali Annwali tal-MAPFRE Middlesea p.l.c. se ssir fl-Intercontinental Malta, San Ġiljan nhar il-Ġimgħa, 20 ta' April 2018 fid-9:30am biex tqis u, jekk jinsab xieraq, tapprova r-risoluzzjonijiet li ġejjin:

Riżoluzzjonijiet Ordinarji

1. Biex tqis u tapprova l-Kontijiet għas-sena li għalqet fil-31 ta' Diċembru 2017 u r-rapporti tad-Diretturi u l-Awdituri fuqhom;
2. Sabiex jiġi dikjarat dividend gross finali ta' €0.11304 għal kull sehem, kif rakkomandat mill-Bord tad-Diretturi;
3. Biex tahtar lil KPMG bħala Awdituri u tawtorizza lid-Diretturi jiffissaw ir-rimunerazzjoni tagħhom;
4. Biex tapprova s-somma ta' €350,000 bħala l-ogħla fl-issijiet annwali aggregati tad-Diretturi;
5. Biex teleggi Diretturi skont Artiklu 97(5) tal-Istatut ta' Assoċjazzjoni tal-Kumpanija;

DHUL GĦAL- LAQGHA ĠENERALI ANNWALI

Biex tidhol għal-Laqgħa, int jew il-Prokuratur/Prokuratriċi tiegħek trid tippreżenta l-Karta tal-Identità tiegħek/tiegħu/tagħha flimkien mal-formola tad-dhul. Il-laqgħa tibda fid-9.30am. Ir-registrazzjoni tiftaħ fit-8.30am.

Parkeġġ b'xejn ser ikun provdut fl-Eden Car Park. Biljetti għall-parkeġġ jistgħu jinkisbu mill-mejda tar-registrazzjoni fil-lukanda. Nixtiequ ninfurmawkxom li l-biljetti huma limitati, b'hekk ser ikunu disponnibli fuq bazi ta' first come first serve.



Carlo Farrugia
Company Secretary / Segretarju tal-Kumpanija
29 March 2018 / 29 Ta' Marzu 2018