

MMS/DSD/MSE00124

9 February 2024

Company Announcement pursuant to the Capital Markets Rules of the Malta Financial Services Authority

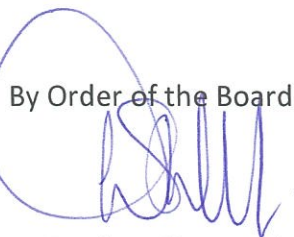
The following is a Company Announcement issued by MAPFRE Middlesea p.l.c., pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Monday, 25 March 2024 to discuss the following items:-

1. consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2023;
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