

MMS/DSD/MSE00524

8 April 2024

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

Quote

MAPFRE Middlesea p.l.c., will be convening its 43rd Annual General Meeting ('AGM') on Tuesday, 30 April 2024 at 09:00 hrs at the Phoenicia Hotel in Floriana, Malta.

The relative documentation pack has been sent to all shareholders entered on the share register of the Company, as maintained by the Malta Stock Exchange, as at the close of business on Wednesday, 27th March 2024. Questions relating to the AGM can be made by directly to the Office of the Company Secretary by phone on 2569 4419 or by email on daphnes@middlesea.com or through the Call Centre on 21 246 262.

The following resolutions shall be submitted for the consideration of shareholders:-

Ordinary Resolutions

1. To consider and approve the Financial Statements for the year ended 31 December 2023 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.073057 per share as recommended by the Board of Directors;
3. To appoint KPMG as Auditors of the Company and to authorise the Directors to determine their remuneration;
4. To approve the maximum annual aggregate emoluments of Directors at €350,000 in line with the previous year;
5. To elect Directors in accordance with Article 97(5) of the Company's Articles of Association (Please note: The number of nominations for directors received by the Company does not exceed the number of vacancies and consequently the nominees will be automatically elected as directors with no requirement for an election.);

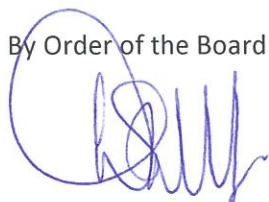
Ordinary Resolutions – Special Business

1. To consider and approve the Directors' Remuneration Report as set out within the Annual Report for Financial Year 2023.

The Annual General Meeting documentation together with the Audited Financial Statements for the year ended 31 December 2023, remain available for viewing at the registered office of the Company at Middle Sea House, Floriana, Malta and on the Company's website at <https://www.mapfre.com.mt/about-us/mapfre-middlesea/company/>

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary