

MMS/CF/MSE00419

3 April 2019

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

Quote

MAPFRE Middlesea p.l.c., will be convening its 38th Annual General Meeting on Friday, 26 April 2019 at 09:30 hrs at the Corinthia San Gorg in St Julians, Malta. The following ordinary resolutions are being submitted for the consideration of shareholders:-

Ordinary Resolutions

1. To consider and approve the Accounts for the year ended 31 December 2018 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.097826 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 in line with the previous year;
5. To elect Directors in accordance with Article 97(5) of the Company's Articles of Association (N.B. The number of nominations for directors received by the Company matches the number of vacancies and consequently the nominees, namely Antoinette Caruana and Paul Testaferrata Moroni Viani will be automatically elected as directors and there is no need for an election);

Extraordinary Resolutions

1. To amend specific articles of the M&A as already communicated by Circular to all shareholders;
2. To declare a final gross extraordinary dividend of €0.0869565 per share as recommended by the Board of Directors;

The Annual General Meeting documentation together with the Audited Financial Statements for the year ended 31 December 2018, are 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.middlesea.com/insurance-mt/about-us/investors/>

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary