

MMS/DSD/MSE00721

1 April 2021

The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Listing Rules of the Listing Authority.

Quote

MAPFRE Middlesea plc ('the Company') announces that Mr Felipe Navarro has resigned from his position as Chief Executive Officer within the Company, in order to take up a new position within the MAPFRE Group, and this with effect from 31 March 2021.

The Board thanked Mr Navarro for his dedication to the Company over the years and wished him well in his future endeavours.

Consequent thereto the Company hereby advises the appointment of Mr Javier Moreno as the new Chief Executive Officer of MAPFRE Middlesea p.l.c. with effect from 1 April 2021.

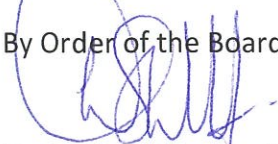
Mr Moreno joined the MAPFRE Group in 2000 and developed his professional career within MAPFRE in Spain, assuming different positions mainly in the Health Business Unit, as Chief Claims Officer in MAPFRE CAJA SALUD and Chief Claims Officer for Personal Lines (Health, Personal Accident and Burial Expenses) in MAPFRE ESPAÑA. A member of the Permanent Commission of UNESPA representing MAPFRE for Health Business, in 2015 he was appointed by the Group as Corporate Director leading the global development of Health insurance in the Business & Clients Corporate Area. Prior to joining MAPFRE in Malta he held the position of Corporate Director for Global Life Business Development in the Business & Clients Corporate Area with the responsibility of developing the Life Strategic Initiative globally.

Regulatory approval has already been obtained for the appointment of Mr Moreno as Chief Executive Officer of the Company.

There are no other matters concerning either Mr Navarro or Mr Moreno that require disclosure in terms of the Listing Rules.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary