

MMS/DSD/MSE00821

7 April 2021

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

Quote

MAPFRE Middlesea p.l.c., will be convening its 40th Annual General Meeting ('AGM') on Friday, 30 April 2021 at 09:30 hrs. The Meeting will be held remotely with live streaming through the Company's web site www.middlesea.com.

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 30th March 2021. 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. Pertinent questions and replies thereto can be viewed at www.middlesea.com

The following resolutions are meanwhile being submitted for the consideration of shareholders:-

Ordinary Resolutions

1. To consider and approve the Financial Statements for the year ended 31 December 2020 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.052434 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 matches the number of vacancies and consequently the nominees, namely Antoinette Caruana and Paul Testaferrata Moroni Viani, will be automatically elected as directors with no requirement for an election.);

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Registration Number: C5553



The Annual General Meeting documentation together with the Audited Financial Statements for the year ended 31 December 2020, 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.middlesea.com/insurance-mt/about-us/investors/>

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read "Daphne Sims Dodebier". The signature is stylized and fluid.

Dr Daphne Sims Dodebier
Company Secretary