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Registration Number: C5553



MMS/CF/MSE01015

15 June 2015

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

Quote

The Board of Directors of Mapfre Middlesea p.l.c., is scheduled to meet on Wednesday 22 July 2015 to consider and approve the interim financial statements for the half-year ended 30 June 2015.

Unquote

By Order of the Board

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized representation of the name Carlo Farrugia.

Carlo Farrugia
Company Secretary