

MMS/CF/MSE00416

19 February 2016

### ***Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority***

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

#### **Quote**

MAPFRE Middlesea plc announces that the forthcoming Annual General Meeting (the "AGM") will be held on Friday 22 April 2016. Further information relating to the AGM will be announced at a later date.

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company Secretary, in hard copy form, at Middle Sea House, The Granaries, Floriana or in electronic form to [carlof@middlesea.com](mailto:carlof@middlesea.com) at least forty six (46) days before the 22 April i.e. by the 7 March 2016, and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders received after the 7 March 2016.

#### **Unquote**

By Order of the Board



**Carlo Farrugia**  
Company Secretary