

MMS/CF/MSE00117

2 February 2017

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

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 8 March 2017 to consider the following items:-

1. consider and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2016;
2. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary