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Registration Number: C5553



MMS/CF/MSE00417

30 March 2017

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

Quote

MAPFRE Middlesea p.l.c., will be convening its 36th Annual General Meeting on Friday 21 April 2017 at 09:30 hrs at the Portomaso Suite at the Hilton Hotel in St Julians, Malta. The following ordinary resolutions are being submitted for the consideration of shareholders:-

Ordinary Resolutions

1. To consider and approve the Accounts for the year ended 31 December 2016 and the reports of the Directors and Auditors thereon;
2. To declare a final gross dividend of €0.03826 per share as recommended by the Board of Directors;
3. To appoint KPMG as Auditors and to authorise the Directors to fix their remuneration;
4. To approve the maximum annual aggregate emoluments of Directors at €250,000 in the line with the previous year;
5. To elect Directors in accordance with Article 97(5) of the Company's Articles of Association (N.B. 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 and there is no need for an election);

The Annual General Meeting documentation together with the Audited Financial Statements for the year ended 31 December 2016, are available for viewing at the registered office of the Company at Middle Sea House, Floriana, Malta and on the Company's website at www.middlesea.com

Unquote

By Order of the Board


Carlo Farrugia
Company Secretary