

MMS/CF/MSE00517

21 April 2017

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

Quote

The Annual General Meeting (AGM) of MAPFRE Middlesea plc was held on the 21 April 2017. The Shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. that the Accounts for the financial year ended 31 December 2016 and the reports of the Directors and Auditors be considered and approved;
2. that a final gross dividend of €0.03826 per share as recommended by the Board of Directors be considered and approved;
3. that the appointment of KPMG as Auditors of the Company be approved and that the Board of Directors be authorised 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. that Mr Alfred Attard, Ms Antoinette Caruana, Mr John Cassar White, Mr David G. Curmi, Mr Martin Galea, Mr Pedro López Solanes, Mr Jamie Tamayo, Mr Paul Testaferrata Moroni Viani and Mr Joseph F.X. Zahra be appointed as directors on the Board of Directors;

Mr Martin Galea was appointed as Chairman of the Board of Directors of MAPFRE Middlesea plc at the Board Meeting convened immediately after the Annual General Meeting. The Board of Directors, during the said Board meeting, re-confirmed and co-opted Mr Nikolaos Antimissaris, from MAPFRE, as a non Executive Director in accordance with the Articles of Association of the Company.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary