Registered address Mapfre Middlesea p.l.c., Middle Sea House, Floriana FRN 1442, Malta Postal address P.O. Box 337 Marsa, MRS 1000, Malta T+356 2124 6262 mapfre@middlesea.com middlesea.com Registration Number: C5553



MMS/CF/MSE00617

19 June 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 Board of Directors of MAPFRE Middlesea plc, is scheduled to meet on Friday 21 July 2017 to consider and approve the interim financial statements for the half-year ended 30 June 2017.

Unquote

By Order of the Board

Carlo Farrugia
Company Secretary