

MMS/CF/MSE00219

15 February 2019

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 Listing Authority.

Quote

MAPFRE Middlesea plc announces that the forthcoming Annual General Meeting (the "AGM") is scheduled to be held on Friday, 26 April 2019. 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 at least forty six (46) days before the 26 April i.e. by the 11 March 2019, 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 11 March 2019.

Unquote

By Order of the Board



Carlo Farrugia
Company Secretary