

MMS/DSD/MSE00120

16 January 2020

***Company Announcement pursuant to the Listing Rules of the Listing Authority***

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

**Quote**

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Thursday, 12 March 2020 to consider the following items:-

1. consider and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2019;
2. consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

**Unquote**

By Order of the Board



**Dr Daphne Sims Dodebier**  
Company Secretary