

MMS/DSD/MSE00220

14 February 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

MAPFRE Middlesea p.l.c announces that the forthcoming Annual General Meeting (the "AGM") is scheduled to be held on Friday, 24 April 2020. Further information relating to the AGM will be announced at a later date.

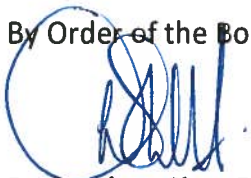
Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- 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, at Middle Sea House, The Granaries, Floriana or submitted electronically to daphnes@middlesea.com at least forty six (46) days before the 24 April, that is, by the 9 March 2020, and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders received after 9 March 2020.

Unquote

By Order of the Board



Dr. Daphne Sims Dodebier
Company Secretary