

MMS/DSD/MSE00121

20 January 2021

***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.

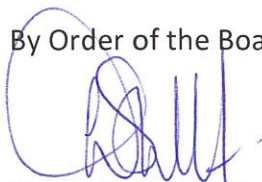
**Quote**

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Thursday, 25 March 2021 to discuss the following items:-

1. consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2020;
2. consider the declaration of a 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