

MMS/DSD/MSE01321

8th October 2021

The following is a Company Announcement issued by MAPFRE Middlesea p.l.c, pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Quote

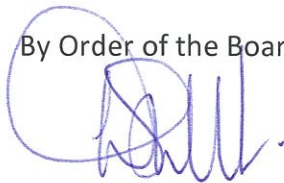
MAPFRE Middlesea p.l.c ('the Company') announces that Ms Sharon Cilia Tortell has resigned from her position as Chief Officer Internal Audit, with effect from 8th October 2021, for personal reasons.

There are no matters concerning Ms Cilia Tortell that require disclosure in terms of the Capital Markets Rules.

The Company has commenced an intensive recruitment process in order to identify a suitable replacement within the shortest time possible.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary