

MMS/DSD/MSE00222

4 February 2022

***Company Announcement pursuant to the Capital Markets Rules of the Malta Financial Services Authority***

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 announces that the forthcoming Annual General Meeting (the "AGM") is scheduled to be held on Friday, 29 April 2022. The AGM shall be held remotely in terms of LN 288 of 2020 and further information relating to the AGM will be announced at a later date.

Pursuant to the Capital Markets 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](mailto:daphnes@middlesea.com) at least forty six (46) days before the 29 April 2022, that is, by the 14 March 2022, and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders received after 14 March 2022.

**Unquote**

By Order of the Board



**Dr. Daphne Sims Dodebier**  
Company Secretary