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Registration Number: C5553



MMS/DSD/MSE00922

26 August 2022

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

**Quote**

Further to Company Announcement MMS343 dated 29 April 2022, relating to the appointment of Directors on the Board of Directors, MAPFRE Middlesea plc announces that regulatory approval for the appointment of Mr Etienne Sciberras as a non-Executive Director has now been obtained from the Malta Financial Services Authority. In accordance with same, the effective date of the appointment of Mr Etienne Sciberras is thus 12 August 2022.

**Unquote**

By Order of the Board

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by several vertical strokes and a horizontal line at the bottom.

**Dr Daphne Sims Dodebier**  
Company Secretary