

MMS/DSD/MSE01022

9th September 2022

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

Further to the Company Announcement dated 9th May 2022 (MMS 344) communicating the resignation of the Chief Officer Internal Audit, MAPFRE Middlesea p.l.c ('the Company') hereby announces that a suitable replacement has been identified further to the conclusion of a robust selection process.

Mr Mario Debono will be joining the Company as Chief Officer Internal Audit with effective date 12th September 2022.

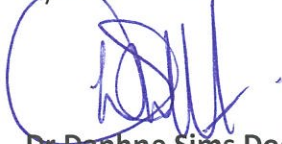
Mr Debono is a Certified Public Accountant with several years of experience working in various internal audit roles at a leading locally-listed entity and leading a team of audit professionals.

Mr Debono will be reporting into the Company's Audit Committee and his appointment will be subject to regulatory approval.

There is no other matter concerning Mr Debono that requires disclosure in terms of the Listing Rules.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary