

Registered address Mapfre Middlesea p.l.c., Middle Sea House, Floriana FRN 1442, Malta
Postal address P.O. Box 337 Marsa, MRS 1000, Malta
T +356 2124 6262 **E** mapfre@middlesea.com **W** middlesea.com
Registration Number: C5553



MMS/DSD/MSE01222

28 September 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 Dr Gordon Cordina 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 Dr Cordina is thus 20 September 2022.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Daphne Sims Dodebier', written over a circular stamp or seal.

Dr Daphne Sims Dodebier
Company Secretary