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Registration Number: C5553



MMS/DSD/MSE00223

3 February 2023

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

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Wednesday, 22 March 2023 to discuss the following items:-

1. consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2022;
2. consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of Shareholders.

Unquote

By Order of the Board

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

Dr Daphne Sims Dodebier
Company Secretary