

MMS/DSD/MSE01023

14th December 2023

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 ('the Company') announces that Mr Mario Debono has resigned from his position as Chief Officer Internal Audit for personal reasons, which resignation shall have effect from 31st December 2023.

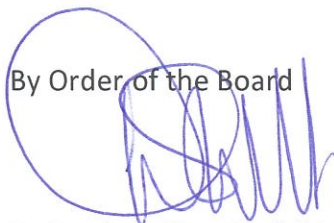
Further to an intensive recruitment process conducted meanwhile, Mr Bernard Mallia has been identified as a suitable replacement and shall be joining the Company as Chief Officer Internal Audit with effect from 2nd January 2024.

Mr Mallia graduated as an accountant from the University of Malta in 2010. He is a certified public accountant with internal audit experience at a leading locally listed entity. He has previously occupied an accounting role within the MAPFRE Group, and has external audit experience with a 'big four' audit firm in Malta. Bernard Mallia also holds a Masters degree in financial services.

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

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

Unquote

By Order of the Board


Dr Daphne Sims Dodebier
Company Secretary