

MMS/DSD/MSE01123

19 December 2023

The following is a Company Announcement issued by MAPFRE Middlesea p.l.c (the Company), pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

MAPFRE Middlesea plc announces that Mr Jose Ramon Alegre has resigned from his position as a Director of the Company in order to take up other employment within the MAPFRE Group internationally. His resignation shall take effect as from 1 January 2024.

The Board thanked Mr Alegre for his sterling contribution and wished him well in his future endeavours.

There is no other matter concerning Mr Alegre that requires disclosure in terms of the Capital Markets Rules.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary