

MMS/DSD/MSE00624

30 April 2024

The following is a Company Announcement issued by MAPFRE Middlesea plc, pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Annual General Meeting (AGM) of MAPFRE Middlesea plc (the Company) was held today, the 30th April 2024, and the shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. that the Accounts for the financial year ended 31 December 2023 and the reports of the Directors and Auditors be considered and approved;
2. that a final gross dividend of €0.073057 per share as recommended by the Board of Directors be considered and approved;
3. that the appointment of KPMG as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. that the maximum annual aggregate emoluments of Directors at €350,000 be approved;
5. that Ms Antoinette Caruana, Dr Gordon Cordina, Mr Martin Galea, Mr José Luis Jiménez, Mr José Maria del Pozo, Mr Eduardo Perez de Lema, Mr Etienne Sciberras, Mr Godfrey Swain and Mr Paul Testaferrata Moroni Viani be appointed as directors on the Board of Directors.

Ordinary Resolutions - Special Business

1. that the Directors' Remuneration Report as set out in the Annual Report for Financial Year 2023 be considered and approved.

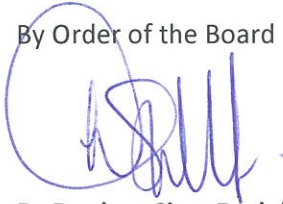
The appointment of Mr Eduardo Perez de Lema is subject to regulatory approval and will only become effective from the date of such approval.

No matters concerning Mr Perez de Lema require disclosure in terms of the Capital Markets Rules.

At the Board Meeting convened immediately after the Annual General Meeting, Mr Martin Galea was appointed as Chairman of the Board of Directors of MAPFRE Middlesea plc.

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read 'D. Sims', is written over a large, light blue circular stamp or watermark.

Dr Daphne Sims Dodebier
Company Secretary