

MMS/DSD/MSE00924

12 June 2024

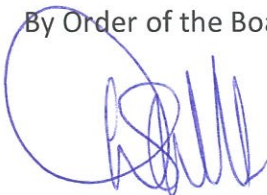
The following is a Company Announcement issued by MAPFRE Middlesea plc ('the Company'), pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

Further to Company Announcement MMS368 dated 30 April 2024 referring *inter alia* to the appointment of Mr Eduardo Perez de Lema as a Director to the Board of Directors of the Company, MAPFRE Middlesea p.l.c announces that regulatory approval for the appointment of Mr Eduardo Perez de Lema as Director has been obtained as of 4 June 2024 from the Malta Financial Services Authority.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary