

MMS/DSD/MSE00125

31 January 2025

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.

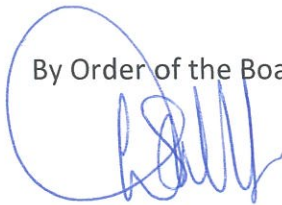
Quote

The Board of Directors of MAPFRE Middlesea p.l.c is scheduled to meet on Tuesday, 25 March 2025 to discuss the following items:-

1. consideration and approval of the Company's Audited Financial Statements for the financial year ended 31 December 2024;
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



Dr Daphne Sims Dodebier
Company Secretary