

MMS/DSD/MSE00825

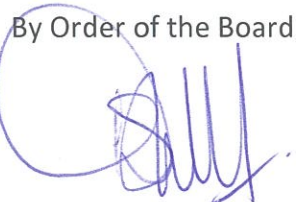
6 August 2025

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 MMS379 dated 30 April 2025 referring *inter alia* to the appointment of Ms Elvira Lopez de Lara as a Director to the Board of Directors of the Company, MAPFRE Middlesea p.l.c announces that regulatory approval from the Malta Financial Services Authority has been obtained as of 28 July 2025 for the said appointment of Ms Lopez de Lara as Director.

Unquote

By Order of the Board


Dr Daphne Sims Dodebier
Company Secretary