



17 October 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 Mr Javier Moreno 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 13 October 2025 for the said appointment of Mr Moreno as Director.

Unquote

By Order of the Board



Dr. Daphne Sims Dodebier
Company Secretary