



## Middlesea Insurance p.l.c.

**Registered address:**  
Middle Sea House, Floriana FRN 1442, Malta.

**Postal address:**  
P.O. Box 337 Marsa, GPO 01, Malta.

Telephone: (+356) 2124 6262  
Telefax: (+356) 2124 8195  
E-mail: [middlesea@middlesea.com](mailto:middlesea@middlesea.com)  
Website: [www.middlesea.com](http://www.middlesea.com)  
Registration Number: C5553

MSI/CF/MSE00712

20 April 2012

The following is a Company Announcement issued by Middlesea Insurance p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority.

### Quote

The Annual General Meeting of Middlesea Insurance p.l.c. was held on the 20 April 2012. The Shareholders considered and approved the following resolutions:

### Ordinary Resolutions

1. that the Accounts for the financial year ended 31 December 2011 and the reports of the Directors and Auditors be considered and approved;
2. that a final gross dividend of €0.01c per share as recommended by the Board of Directors be considered and approved;
3. that the appointment of PricewaterhouseCoopers as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. that Mr. Roderick E.D. Chalmers, Mr. Gaston Debono Grech, Mr. Tonio Depasquale, Mr. Javier Fernández-Cid, Mr Martin Galea, Mr Pedro López Solanes, Mr. Lino Spiteri, Mr Paul Testaferrata Moroni Viani and Mr. Joseph F.X. Zahra be appointed as directors on the Board of Directors;
5. to approve the maximum annual aggregate emoluments of Directors at €250,000 in the line with the previous year.

### Extraordinary Resolutions

To amend specific articles of the current Articles of Association in line with the details provided in the Circular to Shareholders.

Mr Martin Galea was appointed as Chairman of the Board of Directors of Middlesea Insurance p.l.c. at the Board Meeting convened immediately after the Annual General Meeting.



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The Board of Directors, during the said Board meeting, co-opted Mr Felipe Navarro López de Chicheri, from Mapfre, as a non Executive Director in accordance with the Articles of Association of the Company. Mr Navarro López de Chicheri, who resides at C./Fernando VI No. 21, 28004 Madrid, Spain holds a degree in Economics from the Universidad Computense de Madrid and an MBA from the Universidad de Alcalá de Henares in Spain. He has been employed since the year 2002 with the Mapfre Group in various senior management positions with Mapfre Vida and Mapfre S.A. and is currently a Member of the Board of some Spanish companies operating in the Life and Pension insurance sector. He is also a Board member of MSV Life p.l.c.

There is no other matter concerning Mr Navarro López de Chicheri that requires disclosure in terms of the Listing Rules.

### Unquote

By Order of the Board

  
**Carlo Farrugia**  
Company Secretary