

MSI/CF/MSE00615

24 April 2015

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 (AGM) of Middlesea Insurance p.l.c. was held on the 24 April 2015. The Shareholders considered and approved the following resolutions:

### Ordinary Resolutions

1. that the Accounts for the financial year ended 31 December 2014 and the reports of the Directors and Auditors be considered and approved;
2. that a final gross dividend €0.05127 per share as recommended by the Board of Directors be considered and approved;
3. that the appointment of KPMG as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
4. that Mr Charles Borg, Ms Antoinette Caruana, Mr John Cassar White, Mr David G. Curmi, Mr Javier Fernández-Cid, Mr Martin Galea, Mr Pedro López Solanes, 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 Resolution

1. that Article 1 of the Memorandum of Association of the Company be substituted and replaced in its entirety by the following:

The name of the Company is Mapfre Middlesea p.l.c.

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. The Board of Directors, during the said Board meeting, re-confirmed and co-opted Mr Nikolaos Antimissaris, from Mapfre, as a non Executive Director in accordance with the Articles of Association of the Company.

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Registration Number: C5553

**MIDDLESEA**  
A MEMBER OF THE  **MAPFRE** GROUP

The two new non Executive Directors elected during the AGM are Mr David G. Curmi and Ms Antoinette Caruana. Mr Curmi who resides at 32, Triq il-Pont, Mosta is the CEO of MSV Life plc, which is a subsidiary of Middlesea as well as the CEO and Director of Growth Investment Ltd., which is wholly owned subsidiary of MSV Life. He has worked with the Middlesea Group for more than 22 years. Mr Curmi is currently a director of Plaza Centres p.l.c. and of Midi p.l.c. He was also a former President of the Chamber of Commerce, Enterprise and Industry. Ms Caruana, who resides at DARI 23, Triq Mons Alan Fenech, Mosta is the company secretary and Group HR Manager of the Farsons Group and in the past was the General Manager HR of the Brandstaetter Group, CEO of Heritage Malta, Central Bank Director and ETC Director.

There is no other matter concerning Mr Curmi and Ms Caruana that requires disclosure in terms of the Listing Rules and the said appointments are subject to regulatory approval.

### Unquote

By Order of the Board



**Carlo Farrugia**  
Company Secretary