



Middle Sea Insurance p.l.c.

A Public Limited Company
Incorporated in the Republic of Malta
Registered Office: 10, Victoria Street, Valletta, Malta
Telephone: +356 2122 2222
Fax: +356 2122 2222
E-mail: secretary@msi.com.mt
Website: www.msi.com.mt

MSI/EMB/MSE2201

25 June, 2001

Company Announcement pursuant to Bye-Law 6.05.05

The Annual General Meeting was on 22 June 2001. All the Resolutions as put forward to the Annual General Meeting were passed including two Extraordinary Resolutions put forward as special business.

E.M. Borg
Company Secretary

- 2 Decades of Service -
1981 - 2001