MAPFRE MIDDLESEA

MMS/DSD/MSE00724

17 May 2024

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 MMS361 dated 14 December 2023 relating to the appointment of a new Chief Officer Internal Audit by the Company, MAPFRE Middlesea p.l.c announces that regulatory approval for the appointment of Mr Bernard Mallia as Chief Officer Internal Audit has been obtained as of 15 May 2024 from the Malta Financial Services Authority.

Unquote

By Order of the Board

Dr Daphne Sims Dodebier

Company Secretary