

MINERVA INSURANCE

Nicosia, 26 March 2021

Re: Meeting of the Board of Directors of Minerva Insurance Company Public Ltd

We hereby wish to inform you that the Company's Board of Directors will meet on **Wednesday 7 April 2021 at 12.00 p.m.**, at the Company's Head Offices, 165, Athalassas Avenue, ANNA MAPIA COURT, 2024 Strovolos, Nicosia to examine, inter alia, the following:

1. Matters pertaining to the capital
2. Matters pertaining to the amendment of the Articles of Association
3. Approval of the Group's final results for the financial year 2020
4. Fixing of the date of the Annual General Meeting
5. Miscellaneous.

Danis Kliriotis
Executive Director