


QUICK FACTS:

ISIN:	MT0000050105
Ticker:	MMS
Currency:	EURO (€)
No. of Shares in Issue:	92,000,000
Market Cap.:	€206.9 million
Nominal Value:	€0.21
Listing:	Official List – Malta Stock Exchange
Main Subsidiaries:	<ul style="list-style-type: none"> • Bee Insurance Management Ltd (100%) • Euromed Risk Solutions Ltd (100%) • Euro Globe Holdings Ltd (100%) • Church Wharf Properties Ltd (75%) • MSV Life plc (50%)
Associated Undertakings:	<ul style="list-style-type: none"> • Middlesea Assist Ltd (49%)
Website:	www.middlesea.com

FINANCIAL CALENDAR:

Year End:	December
Preliminary Results Publication:	March
Annual General Meeting:	April
Dividend Payment:	May
Half-Year End:	June
Interim Results:	July

BOARD OF DIRECTORS:

Mr Martin Galea (Chairman), Mr Alfred Attard, Ms Antoinette Caruana, Mr John Cassar White, Mr David G. Curmi, Mr Nikos Antimissaris, Mr Javier Fernández-Cid Plañol, Mr Pedro López Solanes, Mr Paul S. Testaferrata Moroni Viani and Mr Joseph F. X. Zahra. Mr Carlo Farrugia is the Company Secretary of the Group.

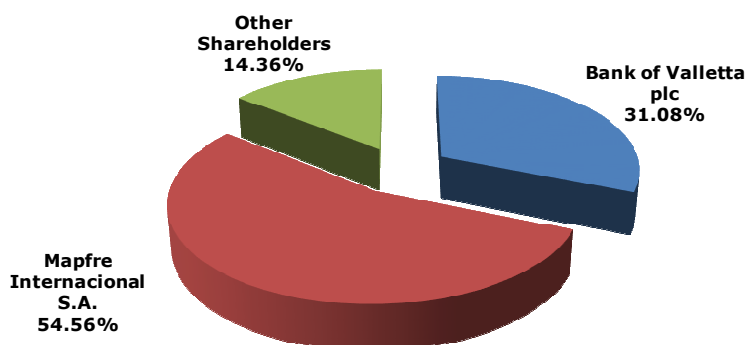
PROFILE:

Mapfre Middlesea plc (formerly Middlesea Insurance plc) is Malta's leading Insurance Group. The Company, together with its subsidiary companies, provides a comprehensive range of life and non-life insurance products as well as investment services and back-office services to insurance, reinsurance and captive insurance companies.

The Group's extensive distribution network comprises 3 regional offices, 7 agents and a number of agreements with appointed brokers and tied insurance intermediaries spread across the Maltese Islands.

Mapfre Middlesea plc is a member of the MAPFRE Group – a publicly listed global corporation operating in 49 countries with a strong presence in Spain and Latin America.

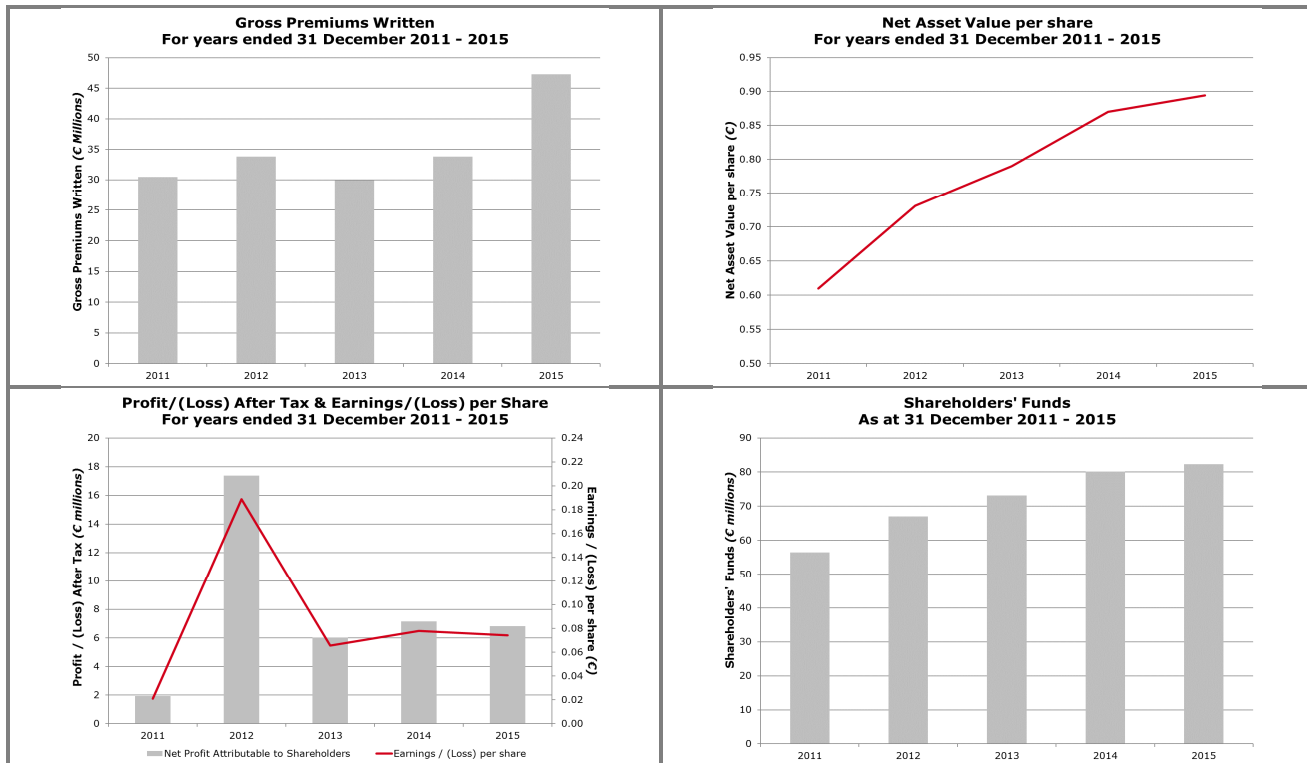
The two largest shareholders of Mapfre Middlesea plc, namely MAPFRE Internacional S.A. (54.56%) and Bank of Valletta plc (31.08%), play an important role in formulating Mapfre Middlesea's strategy and operations. The Company's life assurance subsidiary, MSV Life plc, is also jointly owned with Bank of Valletta plc.

SHAREHOLDING STRUCTURE:


For further details, please visit: <http://rizzofarrugia.com/security-quotes/equities/c1400e/>



FINANCIAL HIGHLIGHTS:



Disclaimer

This Investor Fact Sheet ("Fact Sheet") was prepared by Josef Cutajar, a Research Analyst at Rizzo, Farrugia & Co. (Stockbrokers) Ltd. ("Rizzo Farrugia") and reviewed by Christopher Mallia, Head of Research at Rizzo Farrugia which is a member of the Malta Stock Exchange (MSE) and licensed to conduct Investment Services business by the Malta Financial Services Authority (MFSA).

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Additional information can be made available upon request from:

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