

**MAPFRE INSULAR INSURANCE CORPORATION  
SCHEDULE OF MEETINGS IN 2016**

**BOARD MEETINGS**

14 March 2016 (Regular and Organizational Meeting)	}	4 <sup>th</sup> Monday of March	
23 June 2016		}	every 4 <sup>th</sup> Thursday
22 September 2016			
22 December 2016			

**EXECUTIVE COMMITTEE MEETINGS**

n/a	}	every 4 <sup>th</sup> Thursday

**STOCKHOLDERS MEETING**

28 March 2016	- every 4 <sup>th</sup> Monday of March
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