

**MAPFRE INSULAR INSURANCE CORPORATION**  
SCHEDULE OF MEETINGS IN 2020

**BOARD MEETINGS**

23 March 2020 (Regular and Organizational Meeting) every 4<sup>th</sup> Monday of March  
18 June 2020  
22 September 2020  
11 December 2020

**EXECUTIVE COMMITTEE MEETINGS**

None every 3<sup>rd</sup> Thursday

**STOCKHOLDERS MEETING**

23 March 2020 } every 4<sup>th</sup> Monday of March