

**MAPFRE INSULAR INSURANCE CORPORATION**  
SCHEDULE OF MEETINGS IN 2019

**BOARD MEETINGS**

25 March 2019 (Regular and Organizational Meeting)      every 4<sup>th</sup> Monday of March  
19 June 2019  
19 September 2019  
13 December 2019

**EXECUTIVE COMMITTEE MEETINGS**

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

**STOCKHOLDERS MEETING**

25 March 2019      } every 4<sup>th</sup> Monday of March