

Allotment Letters posted

ANNOUNCEMENT

Further to the announcement dated 01 November 2021 on the approval and publication of the prospectus issued by Minerva Insurance Company Public Ltd (the "Company") dated 29 October 2021 (the "Prospectus") relating to the Increase of the Company's Share Capital, the Company announces that the Rights Allotment Letters have been posted to the Beneficiaries of Rights on 12 November 2021.

Yours,

Danis Kliriotis

Executive Director

Non Regulated

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