



**QUORUM AND VOTING RESULTS AT THE GENERAL  
SHAREHOLDERS' MEETING OF  
CORPORACIÓN MAPFRE, S.A. HELD ON THE 26.02.2005**

- **The attendance figures for the General shareholders' Meeting held on February 26, 2005 on first call are the following:**

Date of Shareholders' meeting	Attendance figures			Total
	% personal attendance	% by proxy	% by distance voting	
26.2.2005	0.05%	65.77%	0	65.82%

- **Percentage of votes with which the proposed resolutions were approved at the General Shareholders' Meeting held on February 26, 2005.**

At the General Shareholders' Meeting, held on 26 February 2005, all the proposed resolutions were unanimously approved.